



TEXAS SOUTHMOST COLLEGE DISTRICT

80 Fort Brown • Brownsville, Texas 78520 • (956) 882-3879 • Fax: (956) 882-8811

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Official Notice of the

Texas Southmost College District Regular Meeting

for
October 20, 2011

Posted

October 17, 2011

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Thursday, October 20, 2011, at 5:00 p.m.** in the Gorgas Board Room at The University of Texas at Brownsville and Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

Call to Order

1 Announcements

2 Transition Team Status Report

**Dr. Robert Furgason and
Dr. John Anthony,**
TSC Transition Team

3 Opening Statements by Trustees

4 Speakers to Agenda Items and Public Discussion

5 Approval of Minutes of Previous Meeting

Consideration and possible action on:

Regular Meeting, September 22, 2011

6 Executive Session

as provided by Government Code,
Chapter 551.071 and 551.072.

Legal Matters

Discussion and Review of Golf Course Contract

Litigation Regarding Mary Jane Saucedo vs. University of Texas at Brownsville, ET AL Cause No. C-2077-11-F

Real Estate

Discussion regarding the Appraisal of the TSC Fort Brown Condos Villas I and II

Declaration of TSC Fort Brown Condos Villas I and II as Surplus Property

Discussion and Possible Action on the Cueto Building

Discussion and Possible Action on the Property Appraisal of 2.10 Acres dba Lots 1 and 2, Block 4, University Park Subdivision

7 Consideration and possible action on matters discussed in Executive Session

Legal Matters

Discussion and Review of Golf Course Contract

Litigation Regarding Mary Jane Saucedo vs. University of Texas at Brownsville, ET AL Cause No. C-207711-F

Real Estate

Discussion regarding the Appraisal of the TSC Fort Brown Condos Villas I and II

Declaration of TSC Fort Brown Condos Villas I and II as Surplus Property

Discussion and Possible Action on the Cueto Building

Joe S Rivera
County Clerk
By
Elena Garcia, Deputy
Compton County

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
ON: OCT 17 2011 AT 04:54P

Discussion and Possible Action on the Property Appraisal of 2.10 Acres dba Lots 1 and 2, Block 4, University Park Subdivision

8 Board Policy

Consideration and possible action on:

**Second Reading Board Policy:
IV.B.1 – Employment Contracts**

9 Proposed Meeting Dates

Board Meetings:

Board Retreat –

Saturday, November 12, 2011

Introduction of President to
Community

Monday, November 14, 2011

3:30 p.m. – 7:30 p.m.

Thursday, November 17, 2011

Thursday, December 15, 2011

Adjournment