TAKE NOTICE THAT A REGULAR MEETING OF THE
BOARD OF TRUSTEES
OF
TEXAS SOUTHMOST COLLEGE DISTRICT
will be held in the
Gorgas Board Room at The University of Texas and Texas Southmost College,
80 Fort Brown, Brownsville, Texas 78520
commencing at 5:30 p.m. on Thursday, January 19, 2012, to consider
and act on the following Agenda:

Agenda

Posted Friday, January 13, 2012

1. Call to Order

2. Announcements

    a. Introduction of New Vice President for Instruction and Student Services,
       Dr. Robert Aguero

3. Public Comment. No presentation will exceed three minutes.

4. Mission Statement

5. Consideration and Approval of Minutes of the Meeting of December 15, 2011

6. Audit Committee Report

7. Consideration and Approval of Comprehensive Annual Financial Report and
   Audit for Texas Southmost College District for FY Ending August 31, 2011

8. Bond Construction Project Review Presentation by Dana Fetrow and John Wolf,
   Spire Consulting Group, LLC.

9. Consideration and Approval of Resolution to Hold Joint Elections

10. Consideration and Approval of Setting Date and Time for Drawing for Place on
    Ballot
11. Update on Strategic Planning Process

12. Executive Session
   a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code.
   b. Deliberation on Real Property Regarding the TSC Fort Brown Condos Villas I and II, Section 551.072, Texas Government Code.

13. Action on Executive Session Matters

14. Adjournment and Announcement of Next Meeting Dates
   a. Thursday, February 16, 2012
   b. Thursday, March 22, 2012
   c. Thursday, April 19, 2012
   d. Thursday, May 17, 2012