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 Wednesday, February 29, 2012, to consider
and act on the following Agenda:

Agenda

Posted Friday, February 24, 2012

1. Call to Order
2. Announcements
   a. Principal for a Day (Mrs. Adela Garza, Hanna High School; Dr. Lily
      Tercero, Bexteiro Middle School)
3. Public Comment. No presentation will exceed three minutes.
4. Mission Statement
5. Consideration and Approval of Minutes of the Meeting of January 19, 2012
6. Consideration and Approval of Resolution Granting Certain Tax Exemptions to
   Certain Historic Sites Under the 2011 Heritage Plan
7. Consideration and Approval of Acceptance of Works of Art
8. Consideration and Approval of Notice and Order of Election
9. Consideration and Approval of Budget Amendment for FY 2012
10. Report on Grants Submitted / Received

12. Report on Changes to the Perkins Career and Technical Education State Grant Program

13. Report on the TSC Foundation Annual Meeting by the TSC Board of Trustees Chairman/ TSC Foundation Board Member


15. Report on TSC Transition Team

16. Executive Session
   a. Deliberation on Real Property Regarding the TSC Fort Brown Condos Villas I and II, Section 551.072, Texas Government Code.

17. Action on Executive Session Matters

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