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, June 21, 2012, to consider
and act on the following Agenda:

Agenda
Posted Monday, June 18, 2012

1. Call to Order
2. Announcements
3. Public Comment. No presentation will exceed three minutes.
4. Mission Statement
5. Consideration and Approval of Minutes of the Regular Meeting of May 21, 2012, the Special Meeting of May 31, 2012, and the Special Meeting of June 12, 2012
6. Consideration and Approval of Election of Officers of the Board of Trustees: Chair, Vice Chair, and Secretary
7. Consideration and Approval of the TSC District Trustee Scholarship
8. Consideration and Approval of a Proposal for Parking Lot and Sidewalk Repairs
9. Consideration and Approval of Budget Amendment for Fiscal Year 2012
11. Adjournment and Announcement of Next Meeting Dates
   a. Thursday, July 19, 2012