



# TEXAS SOUTHMOST COLLEGE DISTRICT

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

## 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, February 21, 2013, to consider

and act on the following Agenda:

### Board of Trustees

Francisco G. Rendon  
Chair

Adela G. Garza  
Vice Chair

Trey Mendez  
Secretary

Robert A. Lozano, M.D., Ph.D.

Reynaldo García, DDS

René Torres

Ramon Champion Hinojosa

### **Agenda**

Posted Friday, February 15, 2013

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On Feb 15, 2013 at 03:19P

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 January 24, 2013, and the Special Meeting of February 11, 2013
6. Consideration and Approval of Proposal for Private Cloud Hosting Services
7. Consideration and Approval of a Budget Amendment for FY 2013
8. Report of the First Quarter Financial Statements and Investments for FY 2013
9. Executive Session
  - a. Consultation with Attorney on Pending Real Estate Issues, Section 551.072, Texas Government Code. The Real Property discussion will address the purchase, exchange, lease, or value of Real Estate.
  - b. Consultation with Attorney on Pending Personnel Issues, Section 551.074, Texas Government Code. The deliberation may include a discussion of the evaluation and employment contract of the President.

Joe G Rivera  
County Clerk  
By  
Lamar Cantu, Deputy  
Cameron County

10. Action on Executive Session Matters

11. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, March 21, 2013