Official Notice of the

Texas Southmost College District
Regular Meeting

for
March 23, 2006

Posted
March 20, 2006

AGENDA

The Board of Trustees of the Texas Southmost College District will convene Thursday, March 23, 2006 at 5:30 p.m. in the Gorgas Board Room at Texas Southmost College.

Regular Meeting

Call to Order

1 Executive Session

Real Estate

as provided by Government Code, Chapter 551.072

Contract and Resolution for Purchase of Lot 19, Block 10, Colonia Alta Vista, Brownsville, TX

Contract and Resolution for Purchase of Lot 20, Block 10, Colonia Alta Vista, Brownsville, TX

Discussion and Possible Action on Lot 1, Block 1, Lots 1-9, Block 2 and Lots 1-10, Block 4, University Park

Discussion and Possible Action on Los Tomates Banco #122, 84.15 Acres

Discussion and Possible Action on Abs 6 – J Y Trevino Share 6 E 78.7240 Acres
2  Consideration and possible action on matters discussed in Executive Session

Real Estate

Contract and Resolution for Purchase of Lot 19, Block 10, Colonia Alta Vista, Brownsville, TX
Contract and Resolution for Purchase of Lot 20, Block 10, Colonia Alta Vista, Brownsville, TX
Discussion and Possible Action on Lot 1, Block 1, Lots 1-9, Block 2 and Lots 1-10, Block 4, University Park
Discussion and Possible Action on Los Tomates Banco #122, 84.15 Acres
Discussion and Possible Action on Abs 6 – J Y Trevino Share 6 E 78.7240 Acres

3  Approval of minutes of previous meeting
Consideration and possible action on:

Regular Meeting February 16, 2006

4  Speakers to Agenda Items and Public Discussion

Use of MyUTBSC Blackboard for Distance Education

5  Board Briefing

6  Business Affairs Partnership Committee
Consideration and possible action on:

Bid for Demolition of Vacant Buildings
Bid for Hydronic Piping Upgrade
Job Order Contract for Pedestrian Bridge
Contract for Construction Manager at Risk for Wellness, Recreation and Kinesiology Complex
Substantial Completion and Final Payment for University Blvd. Parking Lot Improvements
Substantial Completion and Final Payment for Temporary Cooling Tower for ITEC Campus
Change Order for Additional Chiller at the Thermal Plant for the ITEC Campus
Resolution Authorizing the Commencement of Proceedings Relating to the Issuance of Limited Tax Bonds, Appointing District Advisors and Consultants; and Other Matters Related Thereto

Resolution Authorizing the Commencement of Proceedings Relating to the Issuance of Maintenance Tax Notes, Appointing District Advisors and Consultants; and Other Matters Related Thereto

Resolution Authorizing the Commencement of Proceedings Relating to the Combined Fee Revenue and Refunding Bonds, Appointing District Advisors and Consultants; and Other Matters Related Thereto

First Reading Board Policy V-D: Investment

TSC District Budget Amendments for Fiscal Year 2005-2006

Report

Selection of Architect for Classrooms Buildings, East Library and Thermal Plant

Thursday, April 13, 2006
Monday, May 22, 2006
Thursday, June 22, 2006
July – no meeting
Thursday, August 17, 2006

Announcements

Adjournment