



TEXAS SOUTHMOST COLLEGE DISTRICT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: May 25, 2007 at 10:25A

Official Notice of the

**Texas Southmost College District
Regular Meeting**

for
May 31, 2007

Posted
May 25, 2007

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Thursday, May 31, 2007 at 5:30 p.m.** in the Gorgas Board Room of Texas Southmost College.

Call to Order

1 Announcements

2 Executive Session

as provided by Government Code,
Chapter 551.072

Real Estate

Contract and Resolution for Purchase
of Fort Brown Villas II, Unit 2B,
Brownsville, Texas

**3 Consideration and possible
action on matters discussed in
Executive Session**

Real Estate

Contract and Resolution for Purchase
of Fort Brown Villas II, Unit 2B,
Brownsville, Texas

Board of Trustees

Chester Gonzalez
Chair

Rosemary Breedlove
Vice Chair

Eduardo A. Campirano
Secretary

Roman "Dino" Esparza

David G. Oliveira

Roberto Robles, M.D.

Dolly Zimmerman

UTB/TSC President

Juliet V. Garcia, Ph.D

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| 4 | Approval of minutes of previous meeting
Consideration and possible action on: | Regular Meeting April 26, 2007 |
| 5 | Speakers to Agenda Items and Public Discussion | |
| 6 | Board Briefing | Youth on Campus |
| 7 | Audit
Consideration and possible action on: | Proposal for Annual Financial Audit |
| 8 | Institutional Effectiveness Partnership Committee
Consideration and possible action on: | Report

Institutional Effectiveness Goals |
| 9 | Bond Projects
Consideration and possible action on: | Proposal for Brick Material |
| 10 | Student Affairs Partnership Committee | Report |
| 11 | Construction Report | |
| 12 | President's Report | |
| 13 | Proposed Meeting Dates | Thursday, June 21, 2007 – Port Isabel
July – No meeting
Thursday, August 30, 2007
Thursday, September 27, 2007 |

Adjournment

Individuals with disabilities are entitled to have access to and participate in public meetings. An individual requiring an accommodation for access to the meeting must notify the Texas Southmost College District in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the Texas Southmost College District will furnish appropriate auxiliary aids and services when necessary to afford an individual with a disability an equal opportunity to participate in and enjoy the benefits of the Board meeting as non-handicapped individuals enjoy.