Official Notice of the

Texas Southmost College District
Regular Meeting

for
September 26, 2007

Posted
September 20, 2007

AGENDA

The Board of Trustees of the Texas Southmost College District will convene Wednesday, September 26, 2007 at 5:30 p.m. in the Gorgas Board Room of Texas Southmost College.

Call to Order

1. Executive Session

   as provided by Government Code, Chapter 551.072, 074

   Personnel

   Evaluation of the UTB/TSC President

   Real Estate

   Contract and Resolution for
   Fort Brown Villas I, Unit 3005, Brownsville, Texas

   Contract and Resolution for
   Fort Brown Villas I, Unit 3013, Brownsville, Texas
2. Consideration and possible action on matters discussed in Executive Session

Personnel

Real Estate

3. Approval of minutes of previous meetings
   Consideration and possible action on:

4. Speakers to Agenda Items and Public Discussion

5. Board Briefing

6. Board Policy
   Consideration and possible action on:

Contract and Resolution for
Fort Brown Villas II, Unit 2D,
Brownsville, Texas

Contract and Resolution for
Fort Brown Villas II, Unit 4E,
Brownsville, Texas

Evaluation of the UTB/TSC President

Contract and Resolution for
Fort Brown Villas I, Unit 3005,
Brownsville, Texas

Contract and Resolution for
Fort Brown Villas I, Unit 3013,
Brownsville, Texas

Contract and Resolution for
Fort Brown Villas II, Unit 2D,
Brownsville, Texas

Contract and Resolution for
Fort Brown Villas II, Unit 4E,
Brownsville, Texas

Regular Meeting August 30, 2007
Workshop September 11, 2007

Highlights of the Athletic Program

Second Reading of Board Policy VI-B:
Tuition
7. **Resolution**  
Consideration and possible action on:  

**Resolution** for the Establishment of the TSC Trustees Scholarship

8. **Appointment of Committee Delegates**  

**Appointment** of Trustees to Ad Hoc Committee to Review Partnership Agreements

9. **Physical Facilities Subcommittee**  

**Report**

10. **Construction Report**

11. **President’s Report**

12. **Proposed Meeting Dates**

**Board Meetings:**  
**Thursday,** October 25, 2007  
**Thursday,** November 29, 2007  
**Thursday,** December 20, 2007

**Partnership Advisory Committee:**  
**Thursday,** December 6, 2007

13. **Announcements**

**Adjournment**