Official Notice of the
Texas Southmost College District
Regular Meeting
For
May 15, 2008

Posted
May 12, 2008

AGENDA

The Board of Trustees of the Texas Southmost College District will convene Thursday, May 15, 2008 at 5:30 p.m. in the Gorgas Board Room of Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

Call to Order

1. Resolution
Consideration and possible action on:

- Resolution Honoring Ms. Dolly Zimmerman for her 13 Years of Service to the Board

2. Executive Session

Real Estate

as provided by Government Code, Chapters 551.071-7

- Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 4004, Type C, Building 4, Phase I, Brownsville, Texas

- Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 4003, Type C, Building 4, Phase I, Brownsville, Texas.
Legal Matters

3. Consideration and Possible Action on Matters Discussed in Executive Session

Real Estate

Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 6008, Type D, Building 6, Phase I, Brownsville, Texas.

Contract and Resolution for Purchase of Lot 8, Block 13, Colonia Alta Vista Subdivision, Brownsville, Texas.

Discussion of Construction Project Issues

Legal Matters

Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 4004, Type C, Building 4, Phase I, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 4003, Type C, Building 4, Phase I, Brownsville, Texas.

Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 6008, Type D, Building 6, Phase I, Brownsville, Texas.

Contract and Resolution for Purchase of Lot 8, Block 13, Colonia Alta Vista Subdivision, Brownsville, Texas.

Change Order(s) and Related Documents in Connection with the Recreation Education Kinesiology Center
4. Approval of Minutes of Previous Meeting
   Consideration and possible action on: Regular Meeting April 24, 2008

5. Speakers to Agenda Items and Public Discussion

6. Acceptance of Gift and Resolution
   Consideration and possible action on: Adoption of Resolution Naming The Arts Center Orchestra Pit the IBC Bank Orchestra Pit

7. Board Briefing
   Update on Bahia Grande Restoration Partnership

8. District Elections
   Election Update

9. Disposition of Items
   Consideration and possible action on: Authorization for Disposition of Items at Annual Auction on May 31, 2008 to include TSC Vehicles and Furniture

10. Academic Affairs
    Partnership Committee
    Report on New Programs & Institute for Public Service

11. Construction Report

12. President’s Report

13. Proposed Meeting Dates
    Monday, Special Meeting and Workshop, May 19, 2008
    Wednesday, June 25, 2008
    July **no meeting**
    Thursday, August 28, 2008
    Thursday, September 18, 2008

14. Announcements

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.