Board of Trustees
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Vice Chair
Roberto Robles, M.D.
Secretary
Adela G. Garza
Chester Gonzalez
Rosemary Breedlove
René Torres

UTB/TSC President
Juliet V. García, Ph.D

Official Notice of the

Texas Southmost College District
Regular Meeting

for
September 17, 2008

Posted
September 12, 2008

AGENDA

The Board of Trustees of the Texas Southmost College District will convene Wednesday, September 17, 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 Announcements

2 Board Briefing

Dr. Mario Diaz and Dr. Malik Rakhmanov, Department of Physics
“Experimental Program in Optics and Lasers at the Center for Gravitational Wave Astronomy”
3 Resolution
Consideration and possible action on: Adoption of Resolution Supporting the Big Read Program for Mexico

4 Executive Session
as provided by Government Code, Chapter 551.072,074

Real Estate
Contract and Resolution for Purchase of Fort Brown Villa Condominiums Unit 7F, Type G, Bldg F, Phase II, Brownsville, Texas

Contract and Resolution for Purchase of a 0.817 acre tract of land out of Tract 1, Veteran’s Area, 5.55 acre tract in Fort Brown Reservation in the City of Brownsville, Cameron County, Texas.

Personnel Matters
Evaluation of the UTB/TSC President

5 Consideration and possible action on matters discussed in Executive Session

Real Estate
Contract and Resolution for Purchase of Fort Brown Villa Condominiums Unit 7F, Type G, Bldg F, Phase II, Brownsville, Texas.

Contract and Resolution for Purchase of a 0.817 acre tract of land out of Tract 1, Veteran’s Area, 5.55 acre tract in Fort Brown Reservation in the City of Brownsville, Cameron County, Texas.

Personnel Matters
Evaluation of the UTB/TSC President

6 Approval of minutes of previous meetings
Consideration and possible action on:

Regular Meeting, August 28, 2008
Special Meeting, September 8, 2008
7 Speakers to Agenda Items and Public Discussion

8 Bond Projects
Consideration and possible action on: Purchase of an Environmental Control, Energy Management and Building Automation System for the Center for Early Childhood Studies

9 Tax Rate
Consideration and possible action on: Adoption of 2008 TSC District Ad Valorem Tax Rate

10 Committees of the Board
Consideration and possible action on: Appointment of Trustees to Partnership Committees

11 Construction Report

12 President’s Report

13 Proposed Meeting Dates
Board Meetings:
Thursday, October 30, 2008 – 4:30 p.m.
Thursday, November 20, 2008
Tuesday, December 16, 2008

Adjournment