Official Notice of the

Texas Southmost College District
Regular Meeting

for

October 30, 2008

Posted

October 27, 2008

AGENDA

The Board of Trustees of the Texas Southmost College District will convene Thursday, October 30, 2008 at 4:30 p.m. in the Gorgas Board Room of Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

Call to Order

1. Announcements

   Certificate of Achievement for Excellence in Financial Reporting

   Cavalry Restoration
   Recognition of Physical Plant

   Introduction of new Student Government President
2 Acceptance of Gift and Resolution
Consideration and possible action on:

Adoption of Resolution Naming The Arts Center First Floor Lobby Gallery in Honor of Mary Elizabeth Holdsworth Butt

3 Executive Session

Real Estate

as provided by Government Code, Chapter 551.072

Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 10F, Type D, Building F, Phase II, Brownsville, Texas.

Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 1A, Type A, Building A, Phase II, Brownsville, Texas.

Contract and Resolution for Purchase of Fort Brown Villas Condominium Units 2003, Type C, Building 2, Phase I, Brownsville, Texas.

4 Consideration and possible action on matters discussed in Executive Session

Real Estate

Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 10F, Type D, Building F, Phase II, Brownsville, Texas.

Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 1A, Type A, Building A, Phase II, Brownsville, Texas.

Contract and Resolution for Purchase of Fort Brown Villas Condominium Units 2003, Type C, Building 2, Phase I, Brownsville, Texas.
5 Approval of minutes of previous meetings
   Consideration and possible action on:
   Regular Meeting, September 17, 2008

6 Board Briefing
   "Why Do Bridges Fall?"
   Dr. Sanjay Kumar,
   Assistant Professor Engineering

7 Speakers to Agenda Items and Public Discussion

8 Physical Facilities Committee
   Consideration and possible action on:
   Report
   Purchase of a Contract with Design Build Solutions TXMAS-4-56030 for the ITEC Center
   Purchase of a Contract with Visual Innovations Company, Inc. TXMAS-4-581010 to Install Audiovisual Equipment for the ITEC Center
   Purchase of an Environmental Control, Energy Management and Building Automation System for the Center for Early Childhood Studies
   Purchase of Food Service Equipment for the Center for Early Childhood Studies
   Purchase of Playground Equipment for the Center for Early Childhood Studies
   Commissary Building, Newman Center, Cavalry, Memory Park, Palm Trees on Fort Brown Resaca, Palm Trees on University Blvd., Perimeter Fence, ITEC Center, REK Center, Center of Early Childhood Studies, Library, Classrooms, Arts Center
10 President’s Report

Working Group Testifies on Human Rights Impacts of Texas/Mexico Border Wall, Grand Opening for Early College High School, Dr. Eloisa Tamez Honored by Texas Civil Rights Project, STEPS Grant, UTB/TSC wins Best Practices in Network Storage Award, UT Health Science Center School of Nursing Dean to Speak, Broad Award, Dr. Jared Diamond Speaks at UTB/TSC, Athletic Updates

11 Proposed Meeting Dates

Board Meetings:
Thursday, November 20, 2008
Tuesday, December 16, 2008

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.