Official Notice of the

Texas Southmost College District
Regular Meeting

for
December 16, 2008

Posted
December 10, 2008

AGENDA

The Board of Trustees of the Texas Southmost College District will convene Tuesday, December 16, 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

   UTB/TSC Student Employment Initiative

   Southern Association of Colleges and Schools Reaffirmation

   Introduction of Athletic Director

2 Speakers to Agenda Items and Public Discussion

3 Acceptance of Gift and Resolution
Consideration and possible action on:

Adoption of Resolution Naming The Arts Center Box C the “Sergio and Magda Arguelles Box”

4 Board Briefing

“Neomedicine: A Novel Therapeutic Approach for Neurological Disorders”
Dr. Emilio Sanabria Carrido,
Assistant Professor Biological Sciences

5 Executive Session

as provided by Government Code, Chapter 551.072

Real Estate

Utility Easement to the Brownsville Public Utilities Board for the Underground Utilities Project

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

Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 4B, Type E, Building B, Phase II, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 7C, Type A, Building C, Phase II, Brownsville, Texas

6 Consideration and possible action on matters discussed in Executive Session

Real Estate

Utility Easement to the Brownsville Public Utilities Board for the Underground Utilities Project

Contract and Resolution for Purchase of Fort Brown Villas Condominium Unit 4C, Type A, Building C, Phase II, Brownsville, Texas
7 Approval of minutes of previous meetings
   Consideration and possible action on:
   Regular Meeting, November 20, 2008

8 Bond Projects
   Consideration and possible action on:
   Substantial Completion and Authorization to Release Final Payment to SpawGlass for the Renovation of the ITEC Center

9 Business Affairs Partnership Committee
   Consideration and possible action on:
   Report
   Budget Amendment for FY 09
   Acceptance of Comprehensive Annual Financial Report and Audit for Texas Southmost College District for FY ending August 31, 2008

10 Construction Report
   Commissary Building, Newman Center, Palm Trees on Ringgold Road, Commandant’s Quarters, ITEC Center, REK Center, Center of Early Childhood Studies, Library, Classrooms, Arts Center

11 President’s Report
   Science and Technology Educational Partnerships for Success Grant, Housing and Urban Development Go Green Grant, Network Storage Award, 2008-2009 Tech Prep Teacher of the Year Award, UTB/TSC Counselors Receive Awards, Fine Arts Student Wins Spot in Cadet Corps, Winter Commencement
12 Proposed Meeting Dates

Board Meetings:

Tuesday, January 13, 2009
Thursday, February 19, 2009
Thursday, March 26, 2009
Thursday, April 23, 2009
Thursday, May 21, 2009

Adjournment