Official Notice of the

Texas Southmost College District
Regular Meeting

for
May 14, 2009

Posted
May 11, 2009

AGENDA

The Board of Trustees of the Texas Southmost College District will convene Thursday, May 14, 2009, at 5:30 p.m. in the Gorgas Board Room at The University of Texas at Brownsville and Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

Call to Order

1 Announcements

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

3 Speakers to Agenda Items and
   Public Discussion

Introduction of New Associate Vice President for Institutional Advancement

Adoption of Resolution Naming The Arts Center Box A the “Charles and Elizabeth Stillman Box”
4 Approval of minutes of previous meetings
   Consideration and possible action on: Regular Meeting, April 23, 2009

5 Board Briefing
   The Math & Science Academy
   Edward Argueta, Principal

6 Executive Session
   as provided by Government Code,
   Chapter 551.071 and .072

   Real Estate
   Contract and Resolution for Purchase of Lot 1, Block 1, University Park
   Subdivision, Brownsville, Texas.

   Contract and Resolution for Purchase of Lots 21 and 22, Block 10, Colonia Alta
   Vista Subdivision, Brownsville, Texas.

   Legal Matters
   Authorize the Funding of a Security Contract through UTB/TSC for the New
   Library and Classroom Buildings.

7 Consideration and possible action on matters discussed in Executive Session

   Real Estate
   Contract and Resolution for Purchase of Lot 1, Block 1, University Park
   Subdivision, Brownsville, Texas.

   Contract and Resolution for Purchase of Lots 21 and 22, Block 10, Colonia Alta
   Vista Subdivision, Brownsville, Texas.

   Legal Matters
   Authorize the Funding of a Security Contract through UTB/TSC for the Library and Classroom Buildings.

8 Physical Facilities Committee
   Consideration and possible action on: Report
   Awarding a Contract for Netting Support System for the REK Center

   Change Order to the Contract with Skanska USA for the Library Mural
Substantial Completion of the
Construction of the New Library and
Classroom Buildings

9 Construction Report

Commissary Building, Campus
Security Center, Commandant’s
Quarters, Rustenberg Landscaping,
Amphitheater Parking Lot, Cavalry
Renovation, Ringgold Sidewalk, 21st
Street Parking Lot, Palm Trees, Gorgas
Drive Entrance, Center for Early
Childhood Studies, Arts Center, Science
& Technology Center, REK Center
Parking Lot

10 President’s Report

N1H1 Forum Held, ADN Pinning
Ceremony, Ring Ceremony,
Distinguished Guest Ceremony,
Commencement

11 Proposed Meeting Dates

Board Meetings:

Thursday, June 18, 2009
July – No Meeting
Thursday, August 27, 2009
Thursday, September 17, 2009

Adjournment