Official Notice of the
Texas Southmost College District
Regular Meeting
for
September 30, 2009

Posted
September 25, 2009

AGENDA

The Board of Trustees of the Texas Southmost College District will convene Wednesday, September 30, 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 Resolution
   Consideration and possible action on:
   Resolution Honoring Bob Shepard for His Service to the Texas Higher Education Coordinating Board
   Resolution in Support of a Living Wage Requirement for Those Employed by and Those Doing with Texas Southmost College

3 Appearance before the Board
   Presentation, Charro Days, Inc.
   Mr. Kenneth Lieck, President
4 Speakers to Agenda Items and Public Discussion

5 Approval of Minutes of Previous Meetings
   Consideration and possible action on:
   Special Meeting, August 24, 2009
   Regular Meeting, August 27, 2009

6 Board Briefing
   TSC Challenge for Excellence Scholarship Celebration

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

   Real Estate
   Utility Easement to the Brownsville Public Utilities Board for the Arts Center

   Contract and Resolution for Purchase of Fort Brown Villa Condominiums Unit 7C, Type A, Bldg C, Phase II, Brownsville, Texas.

   Contract and Resolution for Purchase of Fort Brown Villa Condominiums Unit 4F, Type B, Bldg F, Phase II, Brownsville, Texas.

   Legal Matters

   Approval of Correction Deed with Zimmerman Brothers, Inc. Interlocal Agreement and Exclusive Use Permit with Port Isabel.


8 Consideration and possible action on matters discussed in Executive Session

   Real Estate

   Utility Easement to the Brownsville Public Utilities Board for the Arts Center
9 Bond Projects
Consideration and possible action on:

10 Construction Report

11 President's Report

Contract and Resolution for Purchase of Fort Brown Villa Condominiums Unit 7C, Type A, Bldg C, Phase II, Brownsville, Texas.

Contract and Resolution for Purchase of Fort Brown Villa Condominiums Unit 4F, Type B, Bldg F, Phase II, Brownsville, Texas.

Approval of Correction Deed with Zimmerman Brothers, Inc. Interlocal Agreement and Exclusive Use Permit with Port Isabel.


Report Approval of Schematic Design for the Oliveira Library Renovations

Commandant's Quarters, Commissary Building, Cavalry Building, Campus Roof Repairs, Center for Early Childhood Studies, Arts Center, Science & Technology Learning Center

UTB/TSC and UTPA Sign Social Work Memorandum of Understanding, Center for Gravitational Wave Astronomy Receives NASA Grant, UTB/TSC Makes Top 25 NAIA Ranking for the First Time, Institute for Museum and Library Services Awards Grant for Border Studies Resource Center, Border History Book Published, Border History Colloquium Planned, Hispanic Heritage Week Celebrated, Homecoming Week, Distinguished Lecture Series to Feature Dr. George Friedman
12 Proposed Meeting Dates

Board Meetings:

**Friday**, October 2, 2009
12:00 p.m. – 8:00 p.m.
Board Retreat

**Saturday**, October 3, 2009
9:00 a.m. – 2:00 p.m.
Board Retreat

**Thursday**, October 29, 2009

**Thursday**, November 19, 2009

**Thursday**, December 17, 2009

Adjournment