Official Notice of the
Texas Southmost College District
Regular Meeting
for
December 17, 2009

Posted
December 14, 2009

The Board of Trustees of the Texas Southmost College District will convene **Thursday, December 17, 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**

Introduction of New Provost
Dr. Alan Artibise

Introduction of New Vice President for Research

Introduction of Houston Endowed Chair, Dr. Luis Colom

2 **Acceptance of Gift and Resolution**

Consideration and possible action on:

Adoption of Resolution Naming The Arts Center Box J the “Dr. Asim Zamir Box”

3 **Resolutions**

Consideration and possible action on:

Adoption of Resolution Supporting Chancellor Cigarroa’s Vision Statement
4 Board Briefing

5 Speakers to Agenda Items and Public Discussion

6 Approval of Minutes of Previous Meetings
   Consideration and possible action on:

7 Imagine Brownsville Comprehensive Plan
   Consideration and possible action on:

   Adoption of Resolution on Naming of New Buildings Including the University Boulevard Library, the University Boulevard Classroom Building, the Recreation, Education, Kinesiology Center, the Arts Center, and the Center for Early Childhood Studies

   Study Abroad Programs
   Dr. Suzanne Lalonde, Assistant Professor, Modern Languages

   Regular Meeting, November 19, 2009

   Approval of a Memorandum of Understanding for Establishing the Foundation of the Imagine Brownsville Planning Coordination Board as the Entity Responsible for Coordinating the Implementation of the Imagine Brownsville Comprehensive Plan

   Authorizing Approval of Execution of a United Brownsville BorderPlex Proclamation, A Proclamation Uniting the Public Institutions of the Brownsville BorderPlex to Work Together to Implement the Imagine Brownsville Comprehensive Plan

   Appointment of a Special Audit Committee

   as provided by Government Code, Chapter 551.071 and .072

   Utility Easements to the Brownsville Public Utilities Board for the Research Zone

8 Appointment of Committee Delegates

9 Executive Session

Real Estate
Legal Matters

Acceptance of Bid to Purchase A 4.7595 Acre Tract of Land out of a Certain 24.646 Acre Tract of Land Referred to as “Raymondville Plaza” Generally Located at 125 N. Expressway 77, Raymondville, Willacy County, Texas, out of Lot 13, Section 47, Gulf Coast Irrigation Company Subdivision, Willacy County, Texas


10 Consideration and possible action on matters discussed in Executive Session

Real Estate

Utility Easements to the Brownsville Public Utilities Board for the Research Zone

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Legal Matters

11 Business Affairs Partnership Committee
Consideration and possible action on:

Report
Approval of Budget Amendments

12 Academic Affairs Partnership Committee
Consideration and possible action on:

Report
Approval to Re-Name the Academic Affairs Partnership Committee to the Academic Affairs & Research Partnership Committee
13 **District Elections**  
Consideration and possible action on:  

**Appointment** of Agent for District Elections: May 8, 2010

14 **Fourth Quarter Financial Statements and Investment Report**

15 **Construction Report**

16 **President’s Report**  
Commencement Scheduled for December 19th, Athletics Update, Recreation, Kinesiology and Education Building Dedicated, Science and Technology Learning Center Topping-Out Ceremony Celebrated, Higher Ground Entertainment Produces Brownsville Chess Documentary, UTB/TSC to Host Pan American Chess Tournament, UTB/TSC Hosts Annual Senior Days Music Showcase, Architecture Students Propose Design for Harlingen Park, University/School District Partner to Send Kids to the Movies

17 **Proposed Meeting Dates**

Board Meetings:  

**Thursday**, January 21, 2010  
**Thursday**, February 25, 2010  
**Thursday**, March 18, 2010

**Adjournment**