



TEXAS SOUTHMOST COLLEGE DISTRICT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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Official Notice of the

**Texas Southmost College District
Regular Meeting**

**for
February 11, 2010**

Posted

February 5, 2010

ACCEPTED FOR FILING
CAMERON COUNTY
2010 FEB -5 A 10:50
JOE G. RIVERA
COUNTY CLERK

The Board of Trustees of the Texas Southmost College District will convene **Thursday, February 11, 2010, 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 Arts Center
Director, Dr. Dan Barnard

2 Board Briefing

Update on the College of Education
Dr. Miguel Escotet, Dean
College of Education

Presentation by Cameron County
Regional Mobility Authority Regarding
the West Parkway Project

**3 Speakers to Agenda Items and
Public Discussion**

**4 Approval of Minutes of
Previous Meetings**

Consideration and possible action on:

Special Meeting, January 12, 2010
Regular Meeting, January 21, 2010
Special Meeting, February 2, 2010

5 Executive Session

as provided by Government Code,
Chapter 551.071 and 551.072

Real Estate

Discussion regarding the Real Property
Lease with the University of Texas
System

Legal Matters

Discussion of The University of Texas
System and Texas Southmost College
Educational Partnership Agreement

**6 Consideration and possible
action on matters discussed in
Executive Session**

Real Estate

Discussion regarding the Real Property
Lease with the University of Texas
System

Legal Matters

Discussion of The University of Texas
System and Texas Southmost College
Educational Partnership Agreement

**7 Community Advisory Committee on
The University of Texas System and
Texas Southmost College Educational
Partnership Agreement**

Report

**8 Business Affairs Partnership Committee
Consideration and possible action on:**

Report
Adoption of Resolution Granting
Certain Tax Exemptions to Certain
Historic Sites Under the 2010 Heritage
Plan
Authorization to Approve Contract for
Election Services

Approval of a Contract with CAS Companies (TIPS #08032609) for Construction of a New Retaining Wall Along the Resaca Bank at the Housing Zone

9 Audit Committee

Consideration and possible action on:

Report

Approval of Audit Committee Bylaws

10 District Elections

Consideration and possible action on:

Notice and Order of Election

11 Construction Report

Science & Technology Learning Center, Cavalry Building, Oliveira Library, and Athletic Zone

12 President’s Report

A Night of Strings, Epilepsy Community Outreach Seminar, Athletics Update, Enrollment Technology Update, Report to the Board of Regents

13 Proposed Meeting Dates

Board Meetings:

Community Advisory Committee

Tuesday, February 16, 2010

5:30 p.m.

Community Advisory Committee

Tuesday, February 23, 2010

5:30 p.m.

Thursday, March 25, 2010

Thursday, April 22, 2010

Thursday, May 13, 2010

Thursday, June 24, 2010

Thursday, August 26, 2010

Thursday, September 16, 2010

Thursday, October 21, 2010

Thursday, November 18, 2010

Thursday, December 16, 2010

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.