Official Notice of the

Texas Southmost College District
Regular Meeting

for
March 25, 2010

Posted
March 18, 2010

The Board of Trustees of the Texas Southmost College District will convene Thursday, March 25, 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

2 Board Briefing

Update on Resource Generation and Cost Containment Initiatives
Dr. Alan Artibise, Provost

3 Executive Session

as provided by Government Code, Chapter 551.071 and 551.072

Real Estate

Contract and Resolution for Purchase of Lot 4, Blk 10, Colonia Alia Vista Addition, Brownsville, Texas

Utility Easement to the Brownsville Public Utilities Board for the May Street Improvements
Legal Matters

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

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

Change Order and Related Documents in Connection with the Recreation, Education, Kinesiology Center

4 Consideration and possible action on matters discussed in Executive Session

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Change Order and Related Documents in Connection with the Recreation, Education, Kinesiology Center

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

Report

Adoption of Resolution Supporting a New Model for the Partnership Agreement

6 Resolution
Consideration and possible action on:
7 Speakers to Agenda Items and Public Discussion

8 Approval of Minutes of Previous Meeting
Consideration and possible action on:

- **Regular Meeting, February 11, 2010**

9 Arts Center Balcony Seating
Consideration and possible action on:

- **Reserving** Boxes N, O, and P for UTB/TSC Purposes of Hosting Guests

10 Physical Facilities Committee
Consideration and possible action on:

- **Report**

11 Business Affairs Partnership Committee
Consideration and possible action on:

- **Approval of Budget Amendments**

- **Acceptance of Grant Award and Approval to Proceed with Grant Implementation** Texas Workforce Commission RFP 320-10-05 and Authorization to Transfer Grant to UTB/TSC for Grant Implementation

- **Acceptance of Grant Award and Approval to Proceed with Grant Implementation** Comptroller of Public Accounts Grant Agreement for Distributed Energy Technology Program and Authorization to Transfer Grant to UTB/TSC for Grant Implementation

- **Approval of Renewal for General Property Insurance**

- **Approval of Payment to UT System for Participation in Comprehensive Property Protection Plan for Fire and All Other Perils and Named Windstorm and Flood Coverage**
12 Audit Committee
Consideration and possible action on:

Approval of Audit Committee Bylaws

13 Construction Report

Science & Technology Learning Center,
Cortez Building, 19th Street Parking Lot,
Oliveira Library, and Athletic Zone

14 President's Report

Student Recruitment Activities,
UTB/TSC Student Honored at National
Biomedical Research Conference,
Former Scorpion Golfer Turns Pro,
Wildlife Expert Featured in Spring
Lecture Series

15 Proposed Meeting Dates

Board Meetings:

Thursday, April 22, 2010
Thursday, May 17, 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