Official Notice of the
Texas Southmost College District
Regular Meeting
for
April 22, 2010

Posted
April 16, 2010

The Board of Trustees of the Texas Southmost College District will convene Thursday, April 22, 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 Web Communications Director,
   Mr. Mark Baggesen

   Final Four Chess Tournament and Introduction of Chess Team,
   Dr. Hilda Silva

   Forensics Science Program,
   Dr. Michael Lytle, Assoc. Master Technical Instructor Criminal Justice

   as provided by Government Code,
   Chapter 551.071 and 551.072

2 Board Briefing

3 Executive Session
Real Estate

Contract and Resolution for Purchase of Lot 14, Blk 10, Colonia Alta Vista Subdivision, Brownsville, Texas

Discussion on 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 Irrigations Company Subdivision, Willacy County, Texas

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

Legal Matters

Discussion with Attorney Regarding Pending Litigation, i.e. 2008-12-6746-D

Report on the Recreation, Education, & Kinesiology Center Closeout Negotiations

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

4 Consideration and possible action on matters discussed in Executive Session

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5 Speakers to Agenda Items and Public Discussion

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

   Regular Meeting, March 25, 2010

   Report

7 Physical Facilities Committee
   Consideration and possible action on:

   Report

8 Business Affairs Partnership Committee
   Consideration and possible action on:

   First Reading Board Policy
   III.F – Committees of the Board

   First Reading Board Policies:
   IV.B – Employment of Personnel
   IV.B.2 – Compensation of Employees

   First Reading Board Policies:
   V.B.5 – Checks
   V.D – Investment
   V.F – Purchasing and Bids
   V.F.5 – Purchasing and Bids: Level of Approval
   V.I – Travel

   First Reading Board Policy
   V.K – Grant Application
9 Student Affairs Partnership Committee Report

10 Second Quarter Financial Statement and Investment Report for FY 2010

11 Construction Report 19th Street Parking Lot, Oliveira Library, Athletic Zone and Science Technology Learning Center

12 President’s Report Commencement Scheduled for May 15th, Scorpion Baseball Team Clinches Winning Record for First Time in NAIA, Professor Named 2010 President’s Outstanding Teaching Award Winner, Scorpions Celebrate National Volunteer Week, Andre Lewis, Deputy Foreign Language & International Education

13 Proposed Meeting Dates Board Meetings:

- **Monday**, 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

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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.