



TEXAS SOUTHMOST COLLEGE DISTRICT  
THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Nov 15, 2010 at 04:40P

Joe G. Rivera  
County Clerk  
By  
Hilda Perez, Deputy  
Cameron County

**Board of Trustees**

*Francisco G. Rendon*

*Chair*

*Roberto Robles, M.D.*

*Vice Chair*

*Adela G. Garza*

*Secretary*

*Trey Mendez*

*Robert A. Lozano, M.D., Ph.D*

*David G. Oliveira*

*René Torres*

Official Notice of the

**Texas Southmost College District  
Regular Meeting**

**for  
November 18, 2010**

Posted

November 15, 2010

**UTB/TSC President**

*Juliet V. Garcia, Ph.D*

**AGENDA**

The Board of Trustees of the Texas Southmost College District will convene **Thursday, November 18, 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 Speakers to Agenda Items and  
Public Discussion**

**3 Approval of Minutes of  
Previous Meeting**

Consideration and possible action on:

**Regular Meeting, October 21, 2010**

**Special Meeting, October 29, 2010**

**4 Executive Session**

as provided by Government Code,  
Chapter 551.07, 551.072 and 551.074.

**Real Estate**

**Discussion** Regarding Lease of Real Property Known as Fort Brown Memorial Golf Course

**Approval** of Plat of "Early College High School" Subdivision and Execution of Special Warranty Deed Conveying Lot 1, Block 1 of the Early College High School Subdivision to Brownsville Independent School District in Connection with the Early College High School

**Approval** of Parking Facility License Agreement in connection with Early College High School

**Legal Matters**

**Discussion** with TSC District Counsel and Possible Action Regarding The University of Texas System and Texas Southmost College Educational Partnership Agreement

**Personnel Matters**

**Discussion** and possible action regarding removal of current Chairman from Chairmanship.

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

**Real Estate**

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**Approval** of Parking Facility License Agreement in connection with Early College High School

**Discussion** with TSC District Counsel and Possible Action Regarding The University of Texas System and Texas Southmost College Educational Partnership Agreement

**Personnel Matters**

**Discussion** and possible action regarding removal of current Chairman from Chairmanship.

**6 Discussion and Possible Action:**

**Discussion** and possible action for Amending the Fiscal Year 2011 Budget in the Areas of General Institution-transfer \$100,000 from Institutional Official Functions and form a New Category named Transition Team.

**Discussion** and possible action for Amending for Fiscal Year 2011 Budget – Transfer \$90,000 from Marketing and Communication to Transition Team.

**Discussion** and possible action for the formation of the transition team.

**Discussion** and possible action for the Designation of the Transition Team Legal Counsel

**Discussion** and possible action to form a Community Task Force to Study Pros and Cons of the Community College Separation from UT System.

**Discussion** and possible action on the Accreditation Status of Texas Southmost College.

**7 Physical Facilities Committee**

**Report**

## **8 Proposed Meeting Dates**

### Board Meetings:

December – No Meeting

**Thursday, January 20, 2011**

**Thursday, February 17, 2011**

**Thursday, March 24, 2011**

**Thursday, April 28, 2011**

**Thursday, May 19, 2011**

**Thursday, June 23, 2011**

## **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.