Official Notice of the

Texas Southmost College District
Regular Meeting
for
July 28, 2011

Posted
July 25, 2011

AGENDA

The Board of Trustees of the Texas Southmost College District will convene Thursday, July 28, 2011, 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 Transition Team Status Report
   Dr. Robert Furgason and
   Dr. John Anthony,
   TSC Transition Team

3 Opening Statements by Trustees

4 Speakers to Agenda Items and
   Public Discussion

5 Approval of Minutes of
   Previous Meeting
   Consideration and possible action on:
   Regular Meeting, June 16, 2011
6 Executive Session

Legal Matters

Approval of TSC Legal Counsel Invoices

Update on Partnership Issues

Discussion and Review of Golf Course Contract

Real Estate

Approval of Property Appraiser to Conduct Appraisal of the Dyna-Go Properties, Inc. dba Rivercentre Plaza Land of 7.4 Acres and Authorization for Interim Vice President for Finance and Administration to Execute the Appraisal

Discussion regarding the TSC Fort Brown Condos Villas I and II

Personnel Matters

Update on Presidential Search

Approval of Finalist for Presidential Search

Approval of Vice President of Instruction and Student Services and to Advertise the Position

Approval of Marketing and Communication Position and to Advertise the Position

7 Consideration and possible action on matters discussed in Executive Session

Legal Matters

Approval of TSC Legal Counsel Invoices

Update on Partnership Issues

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Real Estate

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Update on Presidential Search

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Approval of Vice President of Instruction and Student Services and to Advertise the Position

Approval of Marketing and Communication Position and to Advertise the Position

8 TSC District Budget
Consideration and possible action on:

First Reading of the TSC District Budget for Fiscal Year 2011-2012

Budget Amendments for FY 2011

9 Academic Programs
Consideration and possible action on:

Report Deactivation of Low Producing Programs

New and Revised Renewable Energy Programs
10 Board Policies
Consideration and possible action on:

Second Reading Board Policies:
V.B.2 – Deposits to and Withdrawals from Depository
V.B.4 – Check Writing and Safety Deposit Box
V.B.5 – Checks
V.F.5 – Purchasing and Bids: Level of Approval

Discussion Regarding Board Policy:
III.A. - Board Authority

Discussion Regarding Developing New Policy Manual for TSC District

11 Physical Facilities Committee
Consideration and possible action on:

Report
Selection of a Construction Management Consulting Firm to conduct a Review of Construction Projects that will include but not be Limited to the Audit of:
Change Orders, Plans and Specifications, Consultant’s Contracts, Contractor’s Contracts, Bond Money Allocation, Project Close-Out Status, Project Allowances, and Project Warranties, Evaluation and Recommendations for Texas Southmost College District Bond Construction Projects and Approval of Interim Vice President of Finance and Administration to Enter Contract Negotiations

Approval of a Contract with George Cunningham Co., Inc., for the Mary Rose Cardenas North/South Chilled Water Piping Replacement

Acceptance of a Bid to Purchase the Surplus Brick Material
12 3rd Quarter Financial Statements and Investment Report

13 Proposed Meeting Dates

Board Meetings:

*Thursday, August 11, 2011 – First Public Hearing – IF Necessary*

*Monday, August 15, 2011 – Second Public Hearing – IF Necessary*

*Thursday, August 25, 2011*

*Thursday, September 15, 2011*

*Thursday, October 20, 2011*

*Thursday, November 17, 2011*

*Thursday, December 15, 2011*

Adjournment