



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
July 28, 2011**

Posted

July 25, 2011

AGENDA

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Jul 25, 2011 at 04:38P

Joe G. Rivera
County Clerk
By
Kassie Penn, Deputy
Cameron County

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

as provided by Government Code, Chapter 551.071, 551.072 and 551.074.

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

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Personnel Matters

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

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.