



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

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**Texas Southmost College District**

**Minutes of the Special Meeting of the Board of Trustees**

**September 21, 2010**

The Board of Trustees of the Texas Southmost College District convened in open session on September 21, 2010, at 6:00 p.m., in the Board Room of Gorgas Hall at The University of Texas at Brownsville and Texas Southmost College. Board members present were Francisco G. Rendon, Chair; Dr. Roberto Robles, Vice Chair; Adela G. Garza, Secretary; Trey Mendez; Dr. Robert A. Lozano; David Oliveira and René Torres. Also present was Dr. Juliet V. García, President of The University of Texas at Brownsville and Texas Southmost College.

**Call to Order**

The meeting was called to order by Chairman Rendon at 6:01 p.m.

Chairman Rendon gave an opening statement to the public regarding the partnership between the University of Texas at Brownsville and Texas Southmost College (UTB/TSC). He opened the floor for comment for other Board members. Dr. Robles commented on the statement.

**1. Summary of Organizational Excellence Report**

Chairman Rendon called on Dr. Alan Artibise, Provost to make an introduction. Dr. Artibise called on Dr. Matiana Vela, Executive Director for Research Planning and Effectiveness to make a presentation. Dr. Vela presented the Summary of Organizational Excellence (SOE) report. She stated that the SOE report assists organizational leadership by providing information about the work force issues that impact quality of services, delivery methods for assessment of employee perceptions of effectiveness of the organization, and employee satisfaction. The report also fosters organizations responsiveness to change, ability to learn, and their potential for success. She also stated that this report is useful in leadership

and organizational development efforts and helps begin initiatives to improve services to benchmark results against other outstanding organizations.

**2. Review of SWOT Analysis of Existing Partnership to have a Baseline for Discussion.**

Chairman Rendon called on Mr. Dan Rentfro, TSC District Attorney to read the current partnership agreement. Mr. Rentfro stated that Mr. Rendon asked him to read the current partnership agreement in its entirety which was six pages in length. The Trustees then discussed the necessity of reading the entire agreement.

**A motion was made by Dr. Robles to table the reading of the current partnership agreement. The motion was seconded by Mr. Oliveira; motion carried. Both Mr. Rendon and Mr. Torres voted against.**

**3. Executive Session**

as provided by Government Code, Chapter 551.071.

**The Board convened in Executive Session at 6:26 p.m.**

**The Board reconvened in Regular Session at 10:29 p.m.**

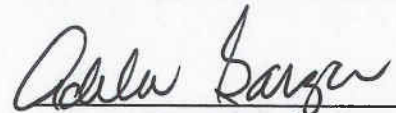
Chairman Rendon stated that the Board had a productive executive session. He announced that the Board would plan a public workshop on the Partnership Agreement on October 4, 2010.

**Adjournment**

The meeting was adjourned by Chairman Rendon at 10:30 p.m.



Mr. Francisco G. Rendon  
Chairman, Board of Trustees



Ms. Adela G. Garza  
Secretary, Board of Trustees

**NOTE:** The tape of the Regular Board of Trustees meeting held on September 21, 2010, is on file at the District Office of the Texas Southmost College District. The master tape is on file at UTB/TSC Media Services. These minutes were taken and transcribed by Max E. Roca, Administrative Secretary. Video taping of the Board of Trustees' meetings began on April 11, 1996. They are aired on Channel KBSD in cooperation with the Brownsville Independent School District.