



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

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On: Apr 25, 2011 at 04:33P

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

Board of Trustees

Official Notice of the

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

**Texas Southmost College District
Regular Meeting**

**for
April 28, 2011**

Posted

April 25, 2011

UTB/TSC President

Juliet V. Garcia, Ph.D

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Thursday, April 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 Resolution

Consideration and possible action on:

Resolution Honoring Daniel Rentfro, Jr. for His Service to the Texas Southmost College District Since 1974

3 Transition Team Status Report

Dr. John Anthony,
TSC Transition Team

4 Opening Statements by Trustees

**5 Speakers to Agenda Items and
Public Discussion**

6 Appearance before the Board

Presentation, Dyna-Go Properties, Inc. dba Rivercentre Plaza
Mr. Mike Blum

7 Approval of Minutes of Previous Meeting

Consideration and possible action on:

Special Meeting, March 22, 2011
Regular Meeting, March 24, 2011

8 Executive Session

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

Legal Matters

Approval of EBS Spectrum Lease Agreement for FCC Call Sign WLX945 and Authorization of Chairman to Execute the Lease

Litigation Regarding 0.96 Acres of Land Cause No.1:08-CV-232 United States of America vs. 0.96 Acres of Land More or Less, et al.

Discussion of Lease Agreement with IDEA Public Schools Campus at the ITEC Center

Approval of TSC Legal Counsel Invoice

Real Estate

Discussion on Authorizing Staff to Bid the Sale of Property Located at 1027 E. 17th Street on E. Jackson Street (a Rear ½ Lot 5, Block 7, Paredes Track Addition, Brownsville, Texas)

Discussion Regarding Dyna-Go Properties, Inc. dba Rivercentre Plaza Land Sale of 9.4 Acres

Personnel Matters

Approval of Job Description for the TSC President and to Advertise the Position

Approval to assign the TSC Presidential Search Task to Dr. John Anthony, TSC Transition Team Consultant

Discussion of Assistant Vice President for Finance Position as an Interim or Consultant Position until TSC President is Hired

Discussion of TSC District Office Personnel

9 Consideration and possible action on matters discussed in Executive Session

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Personnel Matters

Approval of Job Description for the TSC President and to Advertise the Position

Approval to assign the TSC Presidential Search Task to Dr. John Anthony, TSC Transition Team Consultant

10 Physical Facilities Committee
Consideration and possible action on:

Discussion of Assistant Vice President for Finance Position as an Interim or Consultant Position until TSC President is Hired

Discussion of TSC District Office Personnel

Report

Approval of a Contract with Texas Cool Works for the HVAC Unit Replacement Project

Approval of Declaration of Brick Material as Surplus Property

Approval of Budget Amendment 11-004 FY 2011 in the Amount of \$56,210

Approval for the Evaluation and Audit Review of the Bond Construction Projects (files) that will Include but not be Limited to: Change Orders, Plans and Specifications, Consultant's Contracts, Contractor's Contracts, Bond Money Allocation, Project Close-Out Status, Project Allowances, and Project Warranties

Approval to Seek Request for Qualifications for the Construction Review 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

11 Proposed Meeting Dates

Board Meetings:

Thursday, May 19, 2011

Thursday, June 16, 2011

July – No Meeting

Thursday, August 18, 2011

Thursday, September 15, 2011

Thursday, October 20, 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.