



# Texas Southmost College

TRADITION • INNOVATION • OPPORTUNITY

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## TAKE NOTICE THAT A REGULAR MEETING OF THE BOARD OF TRUSTEES

OF

## TEXAS SOUTHMOST COLLEGE DISTRICT

will be held in the

Gorgas Board Room at Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520

commencing at 5:30 p.m. on Thursday, April 24, 2014, to consider

and act on the following Agenda:

### Agenda

*Posted Thursday, April 17, 2014*

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Apr 17, 2014 at 02:59P

1. Call to Order
2. Announcements
3. Public Comment. No presentation will exceed three minutes
4. Mission Statement
5. President's Report
6. Student Leadership Academy Presentation
7. Consideration and Approval of Minutes of the Regular Meeting of March 27, 2014
8. Dedication of the TSC Arts Center
9. Consideration and Approval of a Proposal for the Relocation of the TSC Nursing and Allied Health Labs to the ITECC Facility
10. Consideration and Approval of Bid Proposals for Demolition and Asbestos Abatement of The Village at Fort Brown
11. Report of the Second Quarter Financial Statements and Investment Report for Fiscal Year 2014
12. Executive Session
  - a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code

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

- b. Consultation with Attorney on Pending Personnel Issues, Section 551.074, Texas Government Code

13. Action on Executive Session Matters

14. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, May 15, 2014