



# TEXAS SOUTHMOST COLLEGE DISTRICT

80 Fort Brown • Brownsville, Texas 78520 • (956) 882-3879 • Fax: (956) 882-8811 • www.tsc.edu

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 The University of Texas and Texas Southmost College,

80 Fort Brown, Brownsville, Texas 78520

commencing at 5:30 p.m. on Thursday, October 18, 2012, to consider

and act on the following Agenda:

**Board of Trustees**

*Francisco G. Rendon*  
Chair

*Adela G. Garza*  
Vice Chair

*Trey Mendez*  
Secretary

*Robert A. Lozano, M.D., Ph.D.*

*Reynaldo García, DDS*

*René Torres*

*Ramon Champion Hinojosa*

**Agenda**

*Posted Monday, October 15, 2012*

FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS  
On: Oct 15, 2012 at 02:34P

Joe G. Rivera  
County Clerk  
By  
Rassie Pena, Deputy  
Cameron County

**TSC President**

*Lily F. Tercero, Ph.D.*

1. Call to Order
2. Announcements
3. Public Comment. No presentation will exceed three minutes.
4. Mission Statement
5. Consideration and Approval of Minutes of the Regular Meeting of September 20, 2012
6. Report on the Agreement for the Career and Technical Education Academy for Refrigeration and Air Conditioning Technology with the Brownsville ISD
7. Consideration and Approval of Budget Amendment for Fiscal Year 2012
8. Update on the TSC Employment Process
9. Update on Transition Process
10. Executive Session
  - a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code
  - b. Consultation with Attorney on Pending Real Estate Issues, Section 551.072, Texas Government Code
11. Action on Executive Session Matters

12. Report on Fourth Quarter Financial Statement and Investment Report for Fiscal Year 2012

13. Adjournment and Announcement of Next Meeting Dates

a. Thursday, November 15, 2012

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.