



Board of Trustees

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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 The University of Texas and Texas Southmost College,
80 Fort Brown, Brownsville, Texas 78520

commencing at 5:30 p.m. on Thursday, March 21, 2013, to consider
and act on the following Agenda:

Agenda

Posted Monday, March 18, 2013

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Mar 18, 2013 at 04:25P

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 February 21, 2013
6. Consideration and Approval of Proposal for General Liability, School Professional Legal Liability, Auto and Crime Insurance Protection Plan through the Interlocal Agreement with TASB Risk Management Fund
7. Consideration and Approval of Furniture Purchase for the One Stop Student Services Center at the Arnulfo Oliveira Library through TXMAS Contracts with National Business Furniture, LLC and KI Furniture
8. Report on the Establishment of TSC's One Stop Student Services Center
9. Update on TSC's College Preparatory Studies Division
10. Update on TSC's Hiring Process
11. Update on Letter of Support and Resolution from the Brownsville Chamber of Commerce
12. Report on the San Benito Economic Development Council Recognition Event

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

13. 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. The Real Property discussion may address the purchase, exchange, lease, or value of Real Estate.
- c. Consultation with Attorney on Pending Personnel Issues, Section 551.074, Texas Government Code. The deliberation may include a discussion of the evaluation and employment contract of the President.

14. Action on Executive Session Matters

15. Adjournment and Announcement of Next Meeting Dates

- a. Thursday, April 18, 2013