



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, April 18, 2013, to consider

and act on the following Agenda:

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Apr 12, 2013 at 04:02P

Agenda

Posted Friday, April 12, 2013

Joe G Rivera
County Clerk
By
Massie Pena, Deputy
Cameron County

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 March 21, 2013
6. Update on TSC's Branding Campaign
7. Consideration and Approval of Proposed Tuition and Fee Rates for FY 2013-2014
8. Board Review of Updated Legal Policies
9. Consideration and Approval of Section D, Personnel, Local Policies
10. Consideration and Approval of a Contract with Carrier Corporation to provide and install HVAC equipment at the Arnulfo Oliveira Library
11. Consideration and Approval of a Computer Equipment Purchase for TSC's One-Stop Student Services Center at the Arnulfo Oliveira Library from Dell Marketing, LP
12. Consideration and Approval of Campus Network Equipment Purchase from Insight Public Sector

13. Consideration and Approval of a Contract with Perceptive Software, LLC to Purchase a Document Imaging Solution
14. Report of the Second Quarter Financial Statements and Investment Report for Fiscal Year 2013
15. Report on TSC's One-Stop Student Services Center
16. Report on TSC's Organizational Structure and Timeline
17. 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
18. Action on Executive Session Matters
19. Adjournment and Announcement of Next Meeting Dates
 - a. Thursday, May 16, 2013