

Texas Southmost College District

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

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 22, 2012, to consider

and act on the following Agenda:

TSC President

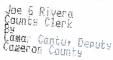
Rene Torrés

Lily F. Tercero, Ph.D.

Agenda

Posted Monday, March 19, 2012

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: Mar 17,2012 at 04;21



- 1. Call to Order
- 2. Announcements
 - a. Appointment of Dr. Robert Aguero to the Undergraduate Education Advisory Committee, Texas Higher Education Coordinating Board
- 3. Public Comment. No presentation will exceed three minutes.
- 4. Mission Statement
- 5. Consideration and Approval of Minutes of the Meeting of February 29, 2012
- 6. Consideration and Approval of Proposal for Windstorm and Hail Property Insurance
- 7. Consideration and Approval of Contract for Election Services
- 8. Consideration and Approval of Proposal for a Comprehensive Insurance Protection Plan through an Interlocal Agreement with TASB Risk Management Fund
- 9. Consideration and Approval of Budget Amendment for FY 2012
- 10. Report on TSC Transition Team
- 11. Report on Tuition and Fees
- 12. Annual Report on the TSC Foundation, Inc.

13. Executive Session

- a. Consultation with Attorney on Pending or Contemplated Litigation, Section 551.071, Texas Government Code.
- b. Update on Real Property Regarding the Sale of Property Located at 1027 E. 17th Street on E. Jackson Street (Rear ½ Lot 5, Block 7, Paredes Track Addition, Brownsville, Texas), Section 551.072, Texas Government Code.
- 14. Action on Executive Session Matters
- 15. Adjournment and Announcement of Next Meeting Dates
 - a. Thursday, April 19, 2012
 - b. Thursday, May 17, 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.