



TEXAS SOUTHMOST COLLEGE DISTRICT

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Texas Southmost College District

Minutes of the Special Meeting of the Board of Trustees

May 31, 2012

The Board of Trustees of the Texas Southmost College District convened in open session on May 31, 2012, at 5:30 p.m., in the Gorgas Board Room at Texas Southmost College. Board members present were Francisco G. Rendon, Chair; Adela G. Garza, Secretary; Trey Mendez; Ren  Torres. Also present was Dr. Lily F. Tercero, President of Texas Southmost College. Board members absent were Dr. Roberto Robles, Vice Chair; Dr. Robert A. Lozano and David Oliveira.

1. Call to Order

The meeting was called to order by Chairman Rendon at 5:34 p.m.

2. Resolution Honoring Dr. Albert A. Besteiro

This item was tabled and will be presented a future date when family members are available to attend and accept the Resolution.

3. Announcements

Chairman Rendon announced that Dr. Tercero was recognized as a 2012 Distinguished Graduate at UT Austin's Community College Leadership Program during the annual National Institute for Staff and Organizational Development (NISOD) Conference. Dr. Tercero was one of eight individuals recognized from across the country and was also included in the recent issue of Diverse magazine in recognition of this award. Mr. Rendon congratulated Dr. Tercero for her achievement.

4. Administering the Oath of Office to Elected Members

Chairman Rendon announced the swearing in of two new members of the Board of Trustees of the Texas Southmost College District, Dr. Reynaldo García, Place 6, and Mr. Ramon Champion Hinojosa, Place 7.

Dr. García was sworn into office by the Honorable Judge Carlos Cascos, Cameron County. Mr. Hinojosa was sworn into office by the Honorable Judge Arturo McDonald, Cameron County Court at Law No. 1.

The Certificate of Election was signed and presented to Dr. Reynaldo García and Mr. Ramon Champion Hinojosa.

5. Executive Session as provided by Government Code, Chapter 551.072.

The Board convened in Executive Session at 5:43 p.m.

The Board reconvened in Regular Session at 6:37 p.m.

6. Consideration and possible action on matters discussed in Executive Session

Consultation with Attorney on the Potential Sale of Real Estate, Section 551.072, Texas Government Code

No discussion or action was taken.

7. Transition Team Update

Chairman Rendon called on Dr. Tercero to make the report. Dr. Tercero reported that the transition teams will meet in June to begin negotiations associated with the termination of the partnership.

8. Proposed Meeting Dates

Thursday, June 21, 2012

Adjournment

The meeting was adjourned by Chairman Rendon at 6:38 p.m.



Mr. Francisco G. Rendon
Chairman, Board of Trustees



Ms. Adela G. Garza
Secretary, Board of Trustees

NOTE: The tape of the Special Board of Trustees meeting held on May 31, 2012, is on file at the District Office of the Texas Southmost College District. The master tape is on file at UTB/TSC Media Services. These minutes were taken and transcribed by Max E. Roca, Administrative Assistant. Videotaping of the Board of Trustees' meetings began on April 11, 1996. They are aired on Channel KBSD in cooperation with the Brownsville Independent School District.