



TEXAS SOUTHMOST COLLEGE DISTRICT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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Texas Southmost College District

Minutes of the Special Meeting of the Board of Trustees

August 7, 2007

Board of Trustees

Chester Gonzalez
Chair

Rosemary Breedlove
Vice Chair

Eduardo A. Campirano
Secretary

Roman "Dino" Esparza
David G. Oliveira

Roberto Robles, M.D.
Dolly Zimmerman

UTB/TSC President
Juliet V. Garcia, Ph.D

The Board of Trustees of the Texas Southmost College District convened in open session August 7, 2007, at 5:30 p.m., in the Board Room of Gorgas Hall, Texas Southmost College. Board members present were Mr. Chester Gonzalez, Chair, Mr. Eduardo A. Campirano, Secretary, Ms. Dolly Zimmerman, and Dr. Roberto Robles. Absent were Ms. Rosemary Breedlove, Vice Chair, and Mr. David Oliveira. Also present was Dr. Juliet V. Garcia, President of The University of Texas at Brownsville and Texas Southmost College.

Special Meeting

Call to Order

The meeting was called to order by Chairman Gonzalez at 5:52 p.m.

1. Tax Rate

Consideration and possible action on Texas Southmost College District 2007 Ad Valorem Tax Rate

Dr. David Pearson, Vice President for Partnership Affairs, reported that 85% of the operating budget for the District is funded by tax revenues. He stated that the District's operating budget funds scholarships, capital improvements, deferred maintenance, insurance, and administration.

Dr. Pearson introduced Ms. Melba Sanchez, Assistant Vice President for Finance, to make a presentation regarding the proposed 2007 tax rate for Texas Southmost College District. Ms. Sanchez reported that in order to fully fund the preliminary TSC District budget for fiscal year 2008, the Board must adopt a maintenance & operations tax rate of 0.111423 and a debt tax rate of .049666 per \$100 valuation.

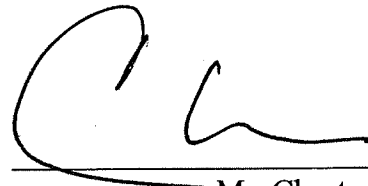
A motion was made by Dr. Robles to propose that a maintenance and operations tax rate of \$0.11423 and a debt tax rate of \$0.049666 per \$100 valuation be placed on the agenda for adoption at the August 30th Board meeting as presented; seconded by Mr. Campirano; motion carried unanimously.

**Consideration and possible action on
Setting Dates for Public Hearings**

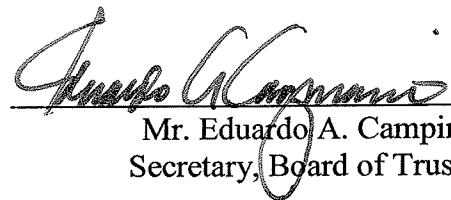
A motion was made by Ms. Zimmerman to Set the Dates for the Public Hearings for August 20, 2007 and August 23, 2007 at 5:30 p.m. at the Gorgas Board Room; seconded by Dr. Robles; motion carried unanimously.

Adjournment

The meeting was adjourned by Chairman Gonzalez at 6:07 p.m.



Mr. Chester Gonzalez
Chairman, Board of Trustees



Mr. Eduardo A. Campirano
Secretary, Board of Trustees

NOTE: The tape of the Regular Board of Trustees meeting held on August 7, 2007 is on file at the District Office of the Texas Southmost College District. The master tape is on file at the UTB/TSC Media center. These minutes were taken and transcribed by Claudia L. Cortina, Administrative Secretary. Videotaping of the Board of Trustees' meetings began on April 11, 1996. They are aired on Channel KISD in cooperation with the Brownsville Independent School District.