



TEXAS SOUTHMOST COLLEGE DISTRICT

THE UNIVERSITY OF TEXAS AT BROWNSVILLE and TEXAS SOUTHMOST COLLEGE

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By
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Cameron County

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Official Notice of the

**Texas Southmost College District
Regular Meeting**

**for
January 17, 2008**

Posted
January 11, 2008

UTB/TSC President

Juliet V. Garcia, Ph.D

AGENDA

The Board of Trustees of the Texas Southmost College District will convene **Thursday, January 17, 2008 at 5:30 p.m.** in the Gorgas Board Room of Texas Southmost College, 80 Fort Brown, Brownsville, Texas 78520.

Call to Order

1. Executive Session

as provided by Government
Code, Chapter 551.071-072

Real Estate

Contract and resolution for
purchase of Fort Brown Villas I,
Unit 4008, Brownsville, Texas
Contract and resolution for
purchase of Fort Brown Villas I,
Unit 1017, Brownsville, Texas
Contract and resolution for
purchase of Fort Brown Villas I,
Unit 5007, Brownsville, Texas

Contract and resolution for purchase of Fort Brown Villas II, Unit 12F, Brownsville, Texas

Contract and resolution for purchase of Lot 18, Block 12, Colonia Alta Vista, Brownsville, Texas

Legal Matters

Discussion on property adjacent to campus

Discussion on Construction Project Issues

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

Real Estate

Contract and resolution for purchase of Fort Brown Villas I, Unit 4008, Brownsville, Texas

Contract and resolution for purchase of Fort Brown Villas I, Unit 1017, Brownsville, Texas

Contract and resolution for purchase of Fort Brown Villas I, Unit 5007, Brownsville, Texas

Contract and resolution for purchase of Fort Brown Villas II, Unit 12F, Brownsville, Texas

Contract and resolution for purchase of Lot 18, Block 12, Colonia Alta Vista, Brownsville, Texas

3. Approval of minutes of previous meeting
Consideration and possible action on:

Regular Meeting December 20, 2007

4. Speakers to Agenda Items and Public Discussion

5. Board Briefing

Satisfactory Academic Progress Update

6. Physical Facilities Committee

Consideration and possible action on:

Report

Competitive sealed proposals for Construction of Center for Early Childhood Studies

Change Order for Contract with J.E. Dunn/Terry Ray, a Joint Venture Partnership, for Construction of Recreation, Education and Kinesiology Complex

Guaranteed Maximum Price for Interior Renovations at the ITEC Campus

7. Trustee Elections

Consideration and possible action on:

Authorization to enter into contract negotiations with the Cameron County Elections Administrator to conduct election services

Resolution to Hold Joint Elections Set Date and Time for Drawing for a Place on the Ballot

8. First Quarter Financial Statements and Investment Report

9. Construction Report

10. President's Report

11. Proposed Meeting Dates

Thursday, February 28, 2008

Thursday, March 27, 2008

Thursday, April 24, 2008

Monday, May 19, 2008

12. Announcements

Adjournment

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.