

## **TEXAS SOUTHMOST COLLEGE**

### **Minutes of the Special Meeting of the Board of Trustees June 27, 2005**

The Board of Trustees of the Texas Southmost College District convened in open session, June 27, 2005 at 5:30 p.m. in the Board Room of Gorgas Hall at Texas Southmost College. Board members present were Mr. Chester Gonzalez, Chairman, Mr. Eduardo Campirano, Secretary, Mr. David Oliveira, Ms. Dolly Zimmerman, and Dr. Roberto Robles. Absent was Ms. Rosemary Breedlove, Vice Chair. Also present was Dr. Juliet V. García, 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 Chester Gonzalez at 5:38 p.m.

##### **1 Administering of Oath of Office and Statement of Appointed Officer**

###### **Roman “Dino” Esparza, Newly Appointed Trustee**

Mr. Gonzalez stated that at the June 16, 2005 meeting the Board voted to appoint Mr. Roman “Dino” Esparza to fill the vacancy in Position 1. The vacancy was created due to the resignation of Mrs. Mary Rose Cardenas who served with distinction on the Board for 21 years. Mr. Gonzalez noted that Mr. Esparza’s appointment is through May 2006, which is the time of the next regularly scheduled election.

Mr. Gonzalez stated that Mr. Esparza is an alumnus of Texas Southmost College, a distinction also held by all of the other Board members. He is a Brownsville native. Mr. Esparza earned a bachelor’s degree from UT Austin and a Doctorate in Jurisprudence from Baylor University School of Law. He is a partner in the law firm of Esparza and Garza. Mr. Esparza was joined by several family members including his wife Jennifer, his four-year-old son, Jacob, and one-year-old daughter, Elise Marie.

Mr. Gonzalez stated that the Board of Trustees are very pleased that Mr. Esparza has decided to accept this appointment and join the Board in their important work.

**The Honorable Judge Leonel Alejandro, State District Judge 357<sup>th</sup> District Court, administered the Oath of Office for Mr. Esparza.**

Mr. Esparza thanked the Board members for entrusting him with this important position and stated that he looks forward to serving on the Board.

### **Adjournment**

The meeting was adjourned at 6:30 p.m. A reception followed in the Rose Garden.

---

Mr. Chester Gonzalez  
Chair, Board of Trustees

---

Mr. Eduardo A. Campirano  
Secretary, Board of Trustees