



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 Regular Meeting of the Board of Trustees

October 26, 2006

The Board of Trustees of the Texas Southmost College District convened in open session on October 26, 2006 at 5:30 p.m. in the Board Room of Gorgas Hall, Texas Southmost College. Board members present were Mr. Chester Gonzalez, Chair, Ms. Rosemary Breedlove, Vice Chair, Mr. Eduardo A. Campirano, Secretary, Ms. Dolly Zimmerman, Mr. David Oliveira, and Mr. Roman "Dino" Esparza. Absent was Dr. Roberto Robles. Also present was Dr. Juliet V. Garcia, President of The University of Texas at Brownsville and Texas Southmost College.

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

Regular Meeting

Call to Order

The meeting was called to order by Chairman Mr. Chester Gonzalez at 5:30 p.m.

I Executive Session

As provided by Government Code, Chapter 551.072

Real Estate

Contract and Resolution for Purchase of Fort Brown Villa Phase II, Unit 1F, Brownsville, Texas

Contract and Resolution for Purchase of Fort Brown Villa Phase II, Unit 15F, Brownsville, Texas

Contract and Resolution for Purchase Of Rear ½ of Lot 5, Block 7, Paredes Addition, Brownsville, Texas

Discussion and Possible Action on Lot 1, Block 1, Lots 1-9, Block 2 and Lots 1-10, Block 4, University Park

Discussion and Possible Action on Los Tomates Banco #122, 84.15 Acres

Legal Matters

**Discussion and Possible Action on Abs 6 – Y
Treviño Share 6 E 78.724 Acres
Discussion and Possible Action on Property
Leases**

The Board convened in Executive Session at 5:37 p.m.

The Board reconvened in Regular Session at 6:45 p.m.

2 Consideration and Possible Action on matters discussed in Executive Session

**Consideration and Possible Action on
Contract and Resolution for Purchase of
Fort Brown Villa Phase II, Unit 1F, Brownsville, Texas**

A motion was made by Mr. Campirano to approve the contract and resolution for the purchase of Fort Brown Villa Phase II, Unit 1F, Brownsville, Texas as presented; seconded by Mr. Esparza; motion carried unanimously. *Exhibit "A"*

**Consideration and Possible Action on
Contract and Resolution for Purchase of
Fort Brown Villa Phase II, Unit 15F, Brownsville, Texas**

A motion was made by Mr. Esparza to approve the contract and resolution for the purchase of Fort Brown Villa Phase II, Unit 15F, Brownsville, Texas as presented; seconded by Ms. Breedlove; motion carried unanimously. *Exhibit "B"*

**Consideration and Possible Action on
Contract and Resolution for Purchase of
Rear ½ of Lot 5, Block 7, Paredes Addition, Brownsville, Texas**

A motion was made by Mr. Campirano to approve the contract and resolution for the purchase of Rear ½ of Lot 5, Block 7, Paredes Addition, Brownsville, Texas as presented; seconded by Ms. Breedlove; motion carried unanimously. *Exhibit "C"*

**Discussion and Possible Action on
Lot 1, Block 1, Lots 1-9, Block 2 and
Lots 1-10, Block 4, University Park**

No action was taken.

**Discussion and Possible Action on
Los Tomates Banco #122, 84.15 Acres**

No action was taken.

**Discussion and Possible Action on
Abs 6 – J Y Treviño Share 6 E 78.724 Acres**

No action was taken.

**Discussion and Possible Action on
Property Leases**

No action was taken.

3 Approval of Minutes of Previous Meeting

**Consideration and Possible Action on Minutes of
Regular Meeting September 14, 2006**

A motion was made by Mr. Oliveira to approve the minutes of the Regular Meeting of September 14, 2006 as presented; seconded by Ms. Breedlove; motion carried unanimously.

4 Speakers to Agenda Items and Public Discussion

Mr. Fernando Ruiz commented critically on his concerns with the university's policies.

5 2006 Budget

**Consideration and Possible Action on
Budget Amendments for Fiscal Year 2005-2006**

Dr. Moore reported that the following budget amendments are to adjust expenditures incurred in Fiscal Year 2006:

Budget Amendment #06-013 is to set up revenue and expenses accounts for office supplies, travel, printing and media expenses.

Budget Amendment #06-014 is to adjust for miscellaneous, copier, condominium, Fort Brown Memorial Center, and recognizes a transfer from the general fund.

Budget Amendment #06-015 is to adjust additional campus improvement expenses and to reduce M-1 building expenses.

Budget Amendment #06-016 is to adjust for maintenance tax notes and REK center expenses.

A motion was made by Ms. Breedlove to approve the TSC District Budget Amendments #06-013, #06-014, #06-015, #06-016 for Fiscal Year 2005-2006 as presented; seconded by Ms. Zimmerman; motion carried unanimously. "Exhibit D"

6 Bond Projects

Consideration and Possible Action on Schematic Designs for Center for Early Childhood Studies

Ms. Veronica Mendez, Assistant Vice President for Construction, explained that the schematic design phase is the first phase of the construction document development that is used by contractors to build the facility. Ms. Mendez explained that Wells Janousek Architects are based in Dallas, Texas. They are a small firm that specializes in the design of creative and nurturing environments for children and families. Mr. Wells is the principal person in charge of the project and Mr. Janousek is the project manager for the Center for Early Childhood studies.

Ms. Zimmerman, Trustee Liaison for this project, reported that the Board Bond Advisory Committee for the Center for Early Childhood Studies met on Monday, October 2 to review the schematic design that Mr. Janousek presented. The meeting was well attended with members of the faculty, staff as well as community members. Also in attendance was Mr. Chester Gonzalez, Chairman.

A motion was made by Ms. Zimmerman to approve the Schematic Design for Center for Early Childhood as presented; seconded by Mr. Oliveira; motion carried unanimously. Exhibit "E"

Consideration and Possible Action on Schematic Designs for Music Education Building

Ms. Mendez reported that the Board Bond Advisory Committee for the Music Education Building met on Wednesday, October 11 to review the schematic design by Studio Red managed by Garrett Wood. The meeting was well attended. Present were UTB/TSC students, faculty, and staff representatives as well as community members. Also present was Chairman Gonzalez.

Ms. Mendez mentioned that the Music Campus Advisory Committee traveled to Houston to tour the Kindaid School Theater, the model for the Music Education building project. Dr. Sue Zanne Urbis, Chair of the Fine Arts Department, reported on the programmatic use of the facility and stated that the rehearsal halls will provide appropriate space for concert bands, wind ensemble, jazz bands, master chorale, University Choir, symphony orchestra and string orchestra. In addition, the teaching

