

Joe B Rivera
County Clerk
By
Yazmin Hernandez, Deputy
Cameron County

Official Notice
of the

**Southmost Union Junior College District
Regular Meeting**

for
October 23, 2003

Posted
October 20, 2003

AGENDA

The Board of Trustees of the Southmost Union Junior College District will convene **Thursday, October 23, 2003 at 5:30 p.m.** in the Gorgas Board Room at Texas Southmost College.

Regular Meeting

Call to Order

1 Executive Session

as provided by Government
Code, Chapter 551.071, 551.072,
551.073, 551.074, 551.075, 551.076,
551.082, 551.083, 551.084

Real Estate Acquisition

Discussion on a condominium in Fort Brown
Villa I, Brownsville, Texas

Discussion on a property consisting of
approximately 18.104 acres located in
Bayview, Texas

Discussion on Lots 1-12, Block T; Lots 1-5,
Block 309; and Lots 1-6, Block 316,
Original Townsite Addition to the City of
Brownsville, Texas

The Board of Trustees of the Southmost Union Junior College District will convene in regular session.

2 Consideration and possible action on matters discussed in Executive Session

Real Estate Acquisition

Discussion on a condominium in Fort Brown Villa I, Brownsville, Texas

Discussion on a property consisting of approximately 18.104 acres located in Bayview, Texas

Discussion on Lots 1-12, Block T; Lots 1-5, Block 309; and Lots 1-6, Block 316, Original Townsite Addition to the City of Brownsville, Texas

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

Regular Meeting September 18, 2003

4 Speakers to Agenda Items and Public Discussion

5 Board Briefing

Center for Civic Engagement Update

6 College Park Grant
Consideration and possible action on:

Update

Resolution

7 Business Affairs Partnership Committee
Consideration and possible action on:

Bid for Contractor for the ITECC Fire Alarm System

Bid for Brownsville Economic Development Council Offices at ITECC

SUJCD Budget Amendments for Fiscal Year 2002-2003

**8 Student Affairs
Partnership Committee Report**

**9 Institutional Effective
Partnership Committee Report**

**10 Fourth Quarter Financial
and Investment Report**

11 Construction Report

12 President's Report

13 Proposed Meeting Dates

**Board of Trustees Meetings:
November 20, 2003
December 18, 2003**

**Partnership Committee Meetings:
AAPC – November 6, 2003
BAPC – November 13, 2003
IEPC – November 18, 2003**

14 Announcements

Adjournment