



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

Official Notice
of the

**Southmost Union Junior College District
Regular Meeting**

for
March 11, 2004

Posted
March 8, 2004

AGENDA

The Board of Trustees of the Southmost Union Junior College District will convene **Thursday, March 11, 2004 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 551.072

Real Estate

Discussion on Novillo Canyon Property
Discussion on East Jackson Street Properties
Discussion on a 1.074 acre tract of land of
the Fort Brown Villa Condominium Regime

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

Discussion on Novillo Canyon Property
Discussion on East Jackson Street Properties
Discussion on a 1.074 acre tract of land of the Fort Brown Villa Condominium Regime

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

Regular Meeting January 18, 2004

4 Speakers to Agenda Items and Public Discussion

5 Board Briefing

Enrollment Update

6 Heritage Plan
Consideration and possible action on:

Adopting Resolution granting certain tax exemptions to certain historic sites under the 2004 Heritage Plan

7 Resolution
Consideration and possible action on:

Resolution in Support of the Sports Foundation of Brownsville and the Lower Rio Grande Valley Community Olympics Developments Program

8 Resolution
Consideration and possible action on:

Resolution Establishing an Ad Valorem Tax Freeze on Residence Homestead of the Disabled and of the Elderly and Their Spouses

- 9 District Elections**
Consideration and possible action on:
- Authorization** to enter into negotiations to contract with Cameron County Elections Administrator to conduct election services
Notice and Order of Election
Set Date and Time for Drawing for Place on Ballot
-
- 10 International Innovation Center**
Consideration and possible action on:
- Final** Payment to JDS Construction
- 11 Budget**
Consideration and possible action on:
- SUJCD** Budget Amendment for Fiscal Year 2003-2004
- 12 Academic Affairs Partnership Committee**
Consideration and possible action on:
- Certificate** and Associate in Web Design
-
- 13 Institutional Effectiveness Partnership Committee**
- Report**
- 14 Student Affairs Partnership Committee**
- Report**
- 15 Construction Report**
- 16 President's Report**
- 17 Proposed Meeting Dates**
- Board of Trustees Meetings:**
March 12, 2004 – *Master Plan Workshop 3:30 p.m.*
April 22, 2004
May 24, 2004
June 24, 2004

Partnership Committee Meetings:

AAPC – May 20, 2004

BAPC – April 19, 2004

IEPC – March 23, 2004

Futures Commission Final Meeting

April 27, 2004

18 Announcements

Adjournment