



Joe G Rivera  
County Clerk  
By  
Elena Garza, Deputy  
Cameron County

Official Notice  
of the

**Southmost Union Junior College District  
Regular Meeting**

for  
**April 22, 2004**

Posted  
April 16, 2004

**AGENDA**

The Board of Trustees of the Southmost Union Junior College District will convene **Thursday, April 22, 2004 at 5:30 p.m.** in the Gorgas Board Room at Texas Southmost College.

**Regular Meeting**

**Call to Order**

**1 Resolution**

Consideration and possible  
action on:

**Resolution** in honor of the Honorable  
Filemon B. Vela

**2 Announcements**

**3 Executive Session**

as provided by Government  
Code, Chapter 551.072

**Real Estate**

**Land Use** for Wellness, Recreation and  
Fitness Center

**Resolution** and Contract for Purchase of  
Condominium Villa Unit 3010, Building 3,  
Type A, Brownsville, Texas

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

**4 Consideration and possible  
action on matters discussed in  
Executive Session**

**Real Estate**

**Land** Use for Wellness, Recreation and  
Fitness Center  
**Resolution** and Contract for Purchase of  
Condominium Villa Unit 3010, Building 3,  
Type A, Brownsville, Texas

**5 Approval of minutes of  
previous meeting**  
Consideration and possible  
action on:

**Regular Meeting** March 11, 2004

**6 Speakers to Agenda Items and  
Public Discussion**

**7 Board Briefing**

**Bahia Grande**

**8 District Elections**  
Consideration and possible  
action on:

**Certification** of Unopposed Candidates  
**Order** of Cancellation

**9 SUJCD Board Policies**  
Consideration and possible  
action on:

**First Reading:** Investment Policy

**10 Business Affairs  
Partnership Committee**  
Consideration and possible  
action on:

**Substantial** Completion for the Workforce  
Training and Continuing Education Space  
**Substantial** Completion for the Fire Alarm  
System at ITECC

**Exterior Lighting Bid**  
**Contractors** for Roof Repair of Auto Body Shop at the International Technology, Education and Commerce Campus Bid  
**UTB/TSC** Campus Parking Lots Asphalt Pavement Reconstruction and Repairs Bid  
**Furniture** for Prax-Orive Technical Training Center ITECC Bid  
**Insurance** Policy Renewal  
**SUJCD** Budget Amendments for Fiscal year 2003-2004

**11 Institutional Effectiveness Partnership Committee**

**Report**

**12 Construction Report**

**13 President's Report**

**14 Proposed Meeting Dates**

**Board of Trustees Meetings:**

May 24, 2004  
 June 24, 2004  
 August 26, 2004

**Partnership Committee Meetings:**

AAPC – May 20, 2004  
 BAPC – May 17, 2004  
 IEPC – June 15, 2004

**15 Resolution**  
 Consideration and possible action on:

**Resolution** in Recognition of Trustee Mary Rose Cardenas for 20 Years of Service on the SUJCD Board of Trustees

**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 Southmost Union Junior College District in writing 24 hours prior to the scheduled meeting of the necessity of an accommodation. Upon receipt of this request, the Southmost Union Junior 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