



**TEXAS
SOUTHMOST COLLEGE**

BOARD OF TRUSTEES

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS
On: May 20, 2004 at 03:00P

Joe G Rivera
County Clerk
By
Liliana Pizana, Deputy
Cameron County

Official Notice
of the

**Southmost Union Junior College District
Regular Meeting**

for
May 24, 2004

Posted
May 20, 2004

AGENDA

The Board of Trustees of the Southmost Union Junior College District will convene **Monday, May 24, 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

Contract for Purchase and Resolution for
Lot 8 and 9, Block 15 Colonia Alta Vista
Contract for Purchase and Resolution for
Fort Brown Villa Condos Phase II, Unit 11F
Type D, Building F, Brownsville, Texas
Contract for Purchase and Resolution for
Fort Brown Villa Condos Phase II, Unit 7A,
Type A, Building A, Brownsville, Texas

Discussion of Real Estate matters at the International Technology, Education and Commerce Campus

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

- Contract** for Purchase and Resolution for Lot 8 and 9, Block 15 Colonia Alta Vista
- Contract** for Purchase and Resolution for Fort Brown Villa Condos Phase II, Unit 11F Type D, Building F, Brownsville, Texas
- Contract** for Purchase and Resolution for Fort Brown Villa Condos Phase II, Unit 7A, Type A, Building A, Brownsville, Texas
- Discussion** of Real Estate matters at the International Technology, Education and Commerce Campus

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

Regular Meeting April 22, 2004

4 Speakers to Agenda Items and Public Discussion

5 Board Briefing

UTB/TSC and all that Jazz

6 SUJCD Board Policies
Consideration and possible action on:

Second Reading: Investment Policy

7 Business Affairs Partnership Committee
Consideration and possible action on:

Substantial Completion for the Brownsville Economic Development Council Space at ITECC

SUJCD Auditor Contract Request for Proposals
Report on items in the Silent Auction FY 2004
Presentation of 2004-2005 A&E Season
Intermodal Transportation HUB for the
Brownsville Urban System Presentation
UTB/TSC Budget Presentation for Fiscal
Year 2004-2005
SUJCD Budget Presentation for Fiscal
Year 2004-2005

8 Second Quarter Financial and Investment Reports

9 Physical Facilities Subcommittee

Report

10 Academic Affairs Partnership Committee
Consideration and possible action on:

Report

Historical Building Restoration Institutional Award

11 Institutional Effectiveness Partnership Committee

Report

12 Construction Report

13 President's Report

14 Proposed Meeting Dates

Board of Trustees Meetings:

June 24, 2004

August 26, 2004

Partnership Committee Meetings:

BAPC – June 21, 2004

IEPC – June 15, 2004

15 Announcements

**16 Administering of Oath
of Office of Elected
Members**

**Rosemary Breedlove
Eduardo A. Campirano
Chester R. Gonzalez**

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