

Joe G Rivera
County Clerk
By
David Morales, Deputy
Cameron County

Official Notice
of the

**Southmost Union Junior College District
Regular Meeting**

for
June 24, 2004

Posted
June 18, 2004

AGENDA

The Board of Trustees of the Southmost Union Junior College District will convene **Thursday, June 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 and 074 |
| | Personnel | Evaluation of the UTB/TSC President |
| | Real Estate | Land Use for Wellness, Recreation and
Fitness Center
Contract for purchase and Resolution for
½ lot 11, all lot 12, Block 13, Colonia
Alta Vista Addition |

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

Personnel

Evaluation of the UTB/TSC President

Real Estate

Land Use for Wellness, Recreation and Fitness Center

Contract for purchase and Resolution for ½ lot 11, all lot 12, Block 13, Colonia Alta Vista Addition

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

Regular Meeting May 24, 2004

4 Speakers to Agenda Items and Public Discussion

5 Business Affairs Partnership Committee
Consideration and possible action on:

- Light Pole** Installation Bid
- Paint Booth** at ITECC Bid
- Parking Lots** Reconstruction and Repairs Bid
- The Village at Fort Brown Island** Retaining Wall Bid
- Construction Manager** at Risk for Offices at the ITECC Proposals
- SUJCD Budget** Amendments for Fiscal Year 2003-2004
- Change Order** for The Praxedis Orive, Jr. Technical Training Center

6 SUJCD Budget
Consideration and possible action on:

SUJCD Budget for Fiscal Year 2004-2005

7 President's Report

8 Proposed Meeting Dates

Board of Trustees Meetings:

August 26, 2004

Partnership Committee Meetings:

BAPC – August 19, 2004

IEPC – August 17, 2004

9 Announcements

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.