Official Notice
of the

Southmost Union Junior College District
Regular Meeting

for
January 22, 2004

Posted
January 16, 2004

AGENDA

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

Regular Meeting

Call to Order

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

2 Speakers to Agenda Items and Public Discussion

3 Board Briefing

   Regular Meeting December 18, 2003

   Enrollment Update: Response to Student Requests
   Fort Brown Memorial Center: A Pictorial History
4 Tax Bonds
Consideration and possible action on:

Order Authorizing the Issuance of Southmost Union Junior College District Limited Tax Refunding Bonds, Series 2004; Entering Into a Paying Agent/Registrar Agreement; and Other Matters Related Thereto

5 Resolution
Consideration and possible action on:

Resolution Authorizing the County of Cameron to Sell Tax Foreclosed Trustee Properties

6 District Elections
Consideration and possible action on:

Appointment of Agent for District Elections: May 15, 2004

7 Physical Facilities Subcommittee
Consideration and possible action on:

Change Order for the Workforce Training and Continuing Education Space
Change Order for Brownsville Economic Development Council Space

8 Institutional Effectiveness
Partnership Committee

Report

9 First Quarter Financial and Investment Reports

10 Construction Report

11 President’s Report
12 Proposed Meeting Dates

Board of Trustees Meetings:
February 26, 2004
March 25, 2004
April 29, 2004
May 24, 2004
June 24, 2004

Partnership Committee Meetings:
AAPC – February 5, 2004
BAPC – February 16, 2004
IEPC – February 17, 2004

Partnership Advisory Committee
February 3, 2004

13 Announcements

Adjournment