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

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

7 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**

14  **Student Affairs Partnership Committee**

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