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

1. Call to Order

2. Resolution
   Consideration and possible action on:
   Resolution in honor of the Honorable Filemon B. Vela

3. Announcements

4. Executive Session
   as provided by Government Code, Chapter 551.072

5. 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