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

Real Estate

as provided by Government Code, Chapter 551.072

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
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

8 Second Quarter Financial and Investment Reports

9 Physical Facilities Subcommittee Report

10 Academic Affairs Partnership Committee Report Consideration and possible action on: 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