

Joe G Rivera
County Clerk
By
Diana Vasquez, Deputy
Cameron County

Official Notice of the

**Southmost Union Junior College District
Regular Meeting**

for
September 16, 2004

Posted
September 10, 2004

AGENDA

The Board of Trustees of the Southmost Union Junior College District will convene **Thursday, September 16, 2004 at 5:30 p.m.** in the Gorgas Board Room at Texas Southmost College.

Regular Meeting

Call to Order

- 1 Announcements**

- 2 Approval of minutes of previous meeting**
Consideration and possible action on:
Regular Meeting August 26, 2004
Special Meeting September 7, 2004

- 3 Speakers to Agenda Items and Public Discussion**

- 4 Board Briefing**
Academic Senate Environmental Responsibility Report

- 5 Tax Rate**
Consideration and possible action on:
SUJCD 2004 Ad Valorem Tax Rate

- 6 Business Affairs
Partnership Committee**
Consideration and possible
action on:
- Report**
SUJCD Budget Amendments for FY 2003-
2004
SUJCD Budget Amendments for FY 2004-
2005
Cueto Furniture Bid
- 7 Committees of the Board**
Consideration and possible
action on:
- Appointment** of Trustees to Partnership Committees
- 8 Master Plan**
Consideration and possible
action on:
- Adoption** of UTB/TSC Facilities Master Plan
- 9 Institutional Effectiveness
Partnership Committee**
- Report**
- 10 Construction Report**
- 11 President's Report**
- 12 Proposed Meeting Dates**
- Board of Trustees Meetings:**
October 14, 2004
November 11, 2004
December 16, 2004
- Partnership Committee Meetings:**
BAPC – October 11, 2004
IEPC – October 5, 2004
- Partnership Advisory Committee**
October 18, 2004

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.