

Joe G Rivera
County Clerk
By
Liliana Pizana, Deputy
Cameron County

Official Notice of the
Southmost Union Junior College District
Regular Meeting

for
January 20, 2005

Posted
January 14, 2005

AGENDA

The Board of Trustees of the Southmost Union Junior College District will convene **Thursday, January 20, 2005 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 20 Hectares in Novillo Canyon
Contract and Resolution for Purchase of
Fort Brown Villas Phase II, Unit 13F,
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

Discussion on 20 Hectares in Novillo Canyon **Contract** and Resolution for Purchase of Fort Brown Villas Phase II, Unit 13F, Brownsville, Texas

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

Regular Meeting December 16, 2004

4 Speakers to Agenda Items and Public Discussion

5 Board Briefing

Pre-K to College: Community Outreach

6 Heritage Plan
Consideration and possible action on:

Adopting Resolution granting certain tax exemptions to certain historic sites under the 2005 Heritage Plan

7 Business Affairs Partnership Committee
Consideration and possible action on:

SUJCD Budget Amendment for Fiscal Year 2004-2005

8 Student Affairs Partnership Committee
Consideration and possible action on:

Concordance Policy: Compulsory and Incidental Fees

9 Institutional Effectiveness Partnership Committee

Report

**10 First Quarter Financial
and Investment Report**

11 Construction Report

12 President's Report

13 Proposed Meeting Dates

Board of Trustees Meetings:

Saturday, January 22, 2005 - Workshop

Thursday, February 17, 2005

Tuesday, March 22, 2005

Thursday, April 21, 2005

Thursday, May 26, 2005

14 Announcements

Adjournment