

Official Notice of the
Southmost Union Junior College District
Regular Meeting

for
May 19, 2005

Posted
May 16, 2005

AGENDA

The Board of Trustees of the Southmost Union Junior College District will convene **Thursday, May 19, 2005 at 5:30 p.m.** in the Gorgas Board Room at Texas Southmost College.

Regular Meeting

Call to Order

- 1 Approval of minutes of previous meeting**
Consideration and possible action on: **Regular Meeting April 21, 2005**
- 2 Speakers to Agenda Items and Public Discussion**
- 3 Board Briefing** **Report on Ford Foundation Assignment**

- 4 Bond Projects**
Consideration and possible action on:

Management and Oversight Plan for Bond Projects

- 5 Business Affairs Partnership Committee**
Consideration and possible action on:

Report
SUJCD Bank Depository Contract Renewal
SUJCD Budget Amendments for Fiscal Year 2004-2005

- 6 SUJCD Board Policies**
Consideration and possible action on:

First Reading: Investment Policy

- 7 Construction Report**

- 8 President's Report**

- 9 Proposed Meeting Dates**

Board of Trustees Meetings:
Thursday, June 30, 2005
Thursday, August 25, 2005
Thursday, September 15, 2005

Partnership Committee Meetings:
BAPC – June 23, 2005
IEPC – June 21, 2005

- 10 Announcements**

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.

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SUPPLEMENTAL AGENDA*

The Board of Trustees of the Southmost Union Junior College District will convene **Thursday, May 19, 2005, at 5:30 p.m.**, in the Gorgas Board Room at Texas Southmost College.

1 Resolution
Consideration and possible
action on:

**Resolution Honoring Ms. Mary Rose
Cardenas for her years of service to the
Board**

* This supplemental agenda is posted under the provisions of the Texas Government Code to add to agenda item 1.

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