

Joe G Rivera  
County Clerk  
By  
Marleen Fuentes, Deputy  
Cameron County

Official Notice  
of the

**Southmost Union Junior College District  
Regular Meeting**

for  
**November 20, 2003**

Posted  
November 17, 2003

**AGENDA**

The Board of Trustees of the Southmost Union Junior College District will convene **Thursday, November 20, 2003 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 a property consisting of  
approximately 18.104 acres located in  
Bayview, Texas

**Discussion** on Lots 1-12, Block T; Lots 1-5,  
Block 309; and Lots 1-6, Block 316,  
Original Townsite Addition to the City of  
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 a property consisting of approximately 18.104 acres located in Bayview, Texas

**Discussion** on Lots 1-12, Block T; Lots 1-5, Block 309; and Lots 1-6, Block 316, Original Townsite Addition to the City of Brownsville, Texas

**3 Approval of minutes of previous meeting**

Consideration and possible action on:

**Regular Meeting** October 23, 2003

**4 Speakers to Agenda Items and Public Discussion**

**5 Board Briefings**

**UTB/TSC Futures Commission Workforce Training Program**

**6 Budget Amendment**

Consideration and possible action on:

**SUJCD Budget Amendment for Fiscal Year 2002-2003**

**7 Physical Facilities Subcommittee**

Consideration and possible action on:

**Architectural Services For Expansion of UTB/TSC Campus Master Plan Change Order for The Praxedis Orive, Jr. Technical Training Center**

**8 Academic Affairs Partnership Committee**

**Report**

- 9 Student Affairs  
Partnership Committee**  
Consideration and possible  
action on:

**Concordance Policy: Compulsory and  
Incidental Fees**

- 10 Construction Report**

- 11 President's Report**

- 12 Proposed Meeting Dates**

**Board of Trustees Meetings:**

December 18, 2003

January 22, 2004

February 26, 2004

March 25, 2004

April 29, 2004

May 20, 2004

June 24, 2004

**Partnership Committee Meetings:**

AAPC – February 5, 2004

BAPC – December 11, 2003

IEPC – December 16, 2003

Partnership Advisory Committee – February  
11, 2004

- 13 Announcements**

**Adjournment**