

Joe G Rivera
County Clerk
By
Yazmin Hernandez, Deputy
Cameron County

Official Notice of the
Southmost Union Junior College District
Regular Meeting
for
March 22, 2005

Posted
March 17, 2005

AGENDA

The Board of Trustees of the Southmost Union Junior College District will convene **Tuesday, March 22, 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 551.071 and 072

Real Estate

Contract and Resolution for Purchase of
Fort Brown Villa II, Unit 1B, 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 and Resolution for Purchase of
Fort Brown Villa II, Unit 1B, Brownsville,
Texas

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

Regular Meeting February 17, 2005

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

5 Board Briefing

Fine Arts Program Update

**6 Academic Affairs
Partnership Committee**
Consideration and possible
action on:

Report

Associate of Arts in Teaching Degree

7 Student Union

Student Union Refunding Report

8 Technical Training Center
Consideration and possible
action on:

Final Payment for the Praxedis Orive, Jr.
Technical Training Center

9 Budget Amendment
Consideration and possible
action on:

SUJCD Budget Amendments for Fiscal
Year 2004-2005

**10 Institutional Effectiveness
Partnership Committee**

Report

11 Construction Report

12 President's Report

13 Proposed Meeting Dates

Board of Trustees Meetings:

Thursday, April 21, 2005

Thursday, May 19, 2005

Thursday, June 23, 2005

Thursday, August 25, 2005

14 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.