

Official Notice  
of the

**Southmost Union Junior College District  
Regular Meeting**

for  
**January 22, 2004**

Posted  
January 16, 2004

**AGENDA**

The Board of Trustees of the Southmost Union Junior College District will convene **Thursday, January 22, 2004 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 December 18, 2003**

- 2 Speakers to Agenda Items and Public Discussion**

- 3 Board Briefing**

**Enrollment Update: Response to Student Requests**  
**Fort Brown Memorial Center: A Pictorial History**

- 4 Tax Bonds**  
Consideration and possible action on:

**Order** Authorizing the Issuance of Southmost Union Junior College District Limited Tax Refunding Bonds, Series 2004; Entering Into a Paying Agent/Registrar Agreement; and Other Matters Related Thereto
- 5 Resolution**  
Consideration and possible action on:

**Resolution** Authorizing the County of Cameron to Sell Tax Foreclosed Trustee Properties
- 6 District Elections**  
Consideration and possible action on:

**Appointment** of Agent for District Elections: May 15, 2004
- 7 Physical Facilities Subcommittee**  
Consideration and possible action on:

**Change Order** for the Workforce Training and Continuing Education Space  
**Change Order** for Brownsville Economic Development Council Space
- 8 Institutional Effectiveness Partnership Committee**

**Report**
- 9 First Quarter Financial and Investment Reports**
- 10 Construction Report**
- 11 President's Report**

**12 Proposed Meeting Dates**

**Board of Trustees Meetings:**

February 26, 2004

March 25, 2004

April 29, 2004

May 24, 2004

June 24, 2004

**Partnership Committee Meetings:**

AAPC – February 5, 2004

BAPC – February 16, 2004

IEPC – February 17, 2004

**Partnership Advisory Committee**

February 3, 2004

**13 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