Official Notice
of the

Southmost Union Junior College District
Regular Meeting

for
June 24, 2004

Posted
June 18, 2004

AGENDA

The Board of Trustees of the Southmost Union Junior College District will convene **Thursday, June 24, 2004 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 and 074
	Personnel	**Evaluation** of the UTB/TSC President
	Real Estate	**Land** Use for Wellness, Recreation and Fitness Center **Contract** for purchase and Resolution for ½ lot 11, all lot 12, Block 13, Colonia Alta Vista Addition

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**

    Personnel

    Real Estate

Evaluation of the UTB/TSC President

Land Use for Wellness, Recreation and Fitness Center

Contract for purchase and Resolution for ½ lot 11, all lot 12, Block 13, Colonia Alta Vista Addition

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

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

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

Light Pole Installation Bid
Paint Booth at ITECC Bid
Parking Lots Reconstruction and Repairs Bid
The Village at Fort Brown Island Retaining Wall Bid
Construction Manager at Risk for Offices at the ITECC Proposals
SUJCD Budget Amendments for Fiscal Year 2003-2004
Change Order for The Praxedis Orive, Jr. Technical Training Center

6   **SUJCD Budget**
Consideration and possible action on:

SUJCD Budget for Fiscal Year 2004-2005

7   President's Report

8   Proposed Meeting Dates

                                        Board of Trustees Meetings:
                                        August 26, 2004

                                        Partnership Committee Meetings:
                                        BAPC – August 19, 2004
                                        IEPC – August 17, 2004

9   Announcements

       Adjournment