

TEXAS SOUTHMOST COLLEGE
Southmost Union Junior College District

Minutes of the **Special** Meeting of the Board of Trustees
November 11, 2004

The Board of Trustees of the Southmost Union Junior College District convened in open session November 11, 2004 at 5:30 p.m. in the Board Room of Gorgas Hall at Texas Southmost College. Board members present were Vice Chair, Rosemary Breedlove, Secretary, Eduardo A. Campirano, Mr. David Oliveira, Ms. Dolly Zimmerman and Dr. Roberto Robles. Absent were Chairman, Chester Gonzalez and Ms. Mary Rose Cardenas. Also present was Dr. Juliet V. García, President of The University of Texas at Brownsville and Texas Southmost College.

Special Meeting

Call to Order

The meeting was called to order by Vice Chair, Rosemary Breedlove at 5:39 p.m.

1 District Election

**Consideration and possible action on
Order Canvassing the Results of the Southmost Union
Junior College District Bond Election**

Dr. John Ronnau, Vice President for Administration and Partnership Affairs, read aloud the results of the November 2, 2004 Southmost Union Junior College District Bond Election. He reported that there were 20,424 votes in favor and 15,873 votes against. A copy of the results by precinct is attached to these minutes.

A motion was made by Ms. Zimmerman to accept the Order Canvassing the Results of the November 2, 2004 Southmost Junior College District Bond Election with 20,424 votes in favor and 15,873 votes against and declare that the proposition received a favorable majority vote and carried; seconded by Dr. Robles; motion carried unanimously. Exhibit "A"

The Board members thanked the community, faculty, staff and students for their support. Vice Chair Breedlove thanked the members of the I'm Voting Yes political action committee for their hard work and support of the College.

Dr. Robles thanked the community for their support. He stated that Brownsville's future is now more positive.

Mr. Oliveira thanked the community for their trust. He also thanked the members of the I'm Voting Committee for their efforts.

Ms. Zimmerman thanked the community for helping shape the future of UTB/TSC.

Mr. Campirano thanked the community for its support of the bond..

Dr. García thanked the following UTB/TSC groups: Vice Presidents, Deans, Faculty, Staff, Student Government Association and the student body. She added special thanks to the community for its support. In addition, she thanked the members of Valley Interfaith for their tireless efforts.

2 Next Meeting Date – Monday, November 22, 2004

Vice Chair Breedlove announced the next meeting date.

Adjournment

The meeting was adjourned by Vice Chair Breedlove at 7:05 p.m.

Mr. Chester Gonzalez
Chairman, Board of Trustees
Southmost Union Junior College District

Mr. Eduardo A. Campirano
Secretary Board of Trustees
Southmost Union Junior College District

NOTE: The tape of the Regular Board of Trustees meeting held on November 11, 2004, is on file at the District Office of the Southmost Union Junior College District. The master tape is on file at the UTB/TSC Media center. These minutes were taken and transcribed by Alma B. Solis. Videotaping of the Board of Trustees' meetings began on April 11, 1996. They are aired on Channel KISD in cooperation with the Brownsville Independent School District.