

BOARD OF TRUSTEES

**HOWARD COUNTY JUNIOR COLLEGE DISTRICT
1001 BIRDWELL LANE
BIG SPRING, TEXAS**

WORKSHOP/REGULAR MEETING

TIME: 10:30 a.m. Workshop
11:45 a.m. Lunch
12:30 p.m. Regular Meeting

DATE: Monday, July 28, 2008
PLACE: Tumbleweed Room
Dora Roberts Student Union Building

AGENDA

- I. CALL TO ORDER**
- II. PLANNING WORKSHOP**
 - A. Visioning
 - B. Students
 - C. Institutional Effectiveness
 - D. Resources
 - E. Preliminary Budget Preparation

RECESS FOR LUNCH

- III. RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
- IV. APPROVAL OF ROUTINE MATTERS**
 - A. Minutes of Regular Meeting June 23, 2008
 - B. Financials for June 2008
 - C. Monthly Reports of Auxiliary Services
 - D. Personnel Matters
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 - A. Visioning/Future Directions
 - 1. Bond Program Projects/Phases and Update
 - a. Electrical Primary Modifications Bid
 - 2. Proposed Budgets for Howard College and SWCID 2008-2009
 - 3. Discussion of Tax Rate
 - 4. Scheduling of Budget/Tax Hearings
 - 5. Appraisal District Budget
 - B. Monitoring
 - 1. Bids
 - a. St. John's Project-San Angelo Campus
 - 1. Instructor Consoles
 - 2. Audio Visual Equipment
 - 3. Classroom Equipment
 - 4. Furniture
 - b. Computer Work Benches Replacement-Big Spring Campus
 - c. Food Service Contract
 - 2. District Insurance Renewal
 - 3. Personnel Positions
 - 4. Catalog and Handbook Changes
 - 5. Approval of Offer to Purchase Tax Trustee Property
 - 6. President's Report
 - C. Performance Measures/Outcomes
 - 1. Quarterly Investment Report
 - 2. West Texas Training Center Final Transition
 - D. Board Education and Development
 - 1. Legislative and Governor's Action Update
 - a. Resolution
 - 2. Legislative Appropriation Request
 - E. Meeting Evaluation and Future Agenda Items
- VII. COMMUNICATION TO THE BOARD**
- VIII. CHAIR'S REPORT**
- IX. ADJOURNMENT**

EXECUTIVE SESSION: There may be an executive session to discuss litigation, property, gifts, personnel, or economic development negotiations pursuant to Government Code Section 551.071, 551.072, 551.073, 551.074, 551.087.

The Board of Trustees, administration and guests gather for lunch at 11:45 a.m. on the day of the Board meeting in the Tumbleweed Room in the Student Union Building on the Howard College campus. This is a social function unrelated to public business with no deliberation of items listed on the agenda.