

BOARD OF TRUSTEES

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

REGULAR MEETING

TIME: 11:45 a.m. Lunch
12:30 p.m. Regular Meeting
DATE: Monday, October 27, 2008
PLACE: Tumbleweed Room
Student Union Building

AGENDA

Howard College will convene as posted to consider and take formal action, if necessary, on the following agenda items:

I. CALL TO ORDER

- A. Invocation
- B. Recognition of Guests

II. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting on September 22, 2008
- B. Monthly Check Activity for September 2008
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Visioning/Future Directions
 1. Broughton Foundation Trust Resolution
 2. Trustee Vacancy/Precinct 3
 3. Bond Project Update
 4. Memorandum of Understanding with Texas State Technical College
 5. Workforce Education Program and Workforce Training-Wind Energy and Turbine Technology
- B. Performance Measures/Outcomes
 1. Fall 2008 Certified Enrollment Update
 2. Howard College Big Spring, San Angelo and SWCID Foundation Reports
 3. Small Class Reports
 4. Quarterly Investment Report
- C. Monitoring
 1. Catalog and Handbook Changes
 2. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - c. Tax Dispute Update
 - d. Governor's Request
- D. Board Education and Development
 1. Association of Community College Trustees Leadership Congress
 2. Board Meeting Dates
- E. Meeting Evaluation and Future Agenda Items

V. COMMUNICATION TO THE BOARD

VI. CHAIR'S REPORT

VII. 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.