

**BOARD OF TRUSTEES**

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

**SPECIAL MEETING/TRUSTEE COMMITTEE**

**TIME:** 2:00 p.m. Special Meeting

**DATE:** Friday, January 30, 2009

**PLACE:** Howard College Tumbleweed Room  
Dora Roberts 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
  
- II. Executive Session
  - A. Discussion of Qualifications for Trustee Vacancy (551.074)
  - B. Discussion of Possible Candidates (551.074)
  
- III. New Business
  - A. Procedures for Appointee Consideration
  
- IV. 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.