

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, March 23, 2009

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 February 23, 2009, and Special Meeting March 3, 2009
- B. Financials for February 2009
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. Trustee Vacancy/Precinct 4
 - a. Statement of Officer
 - b. Oath of Office Ceremony
 - 2. Foundation Appointments
 - 3. Bond Project Update
 - 4. Report on Change Orders
 - 5. Geographical Information Systems Technology Program/SWCID Campus
- B. Performance Measures/Outcomes
 - 1. District Workforce Training Report
 - 2. The Higher Education Coordinating Board Desk Top Audit Report
 - 3. Mobile GO Center Update
- C. Monitoring
 - 1. Bids
 - a. Heavy Duty Pick Up Truck (grant funds)
 - b. Mobile GO Center Trailer (grant funds)
 - c. Dental Hygiene Program Dental Chairs (grant funds)
 - d. Student Seating for A-8 (bond funds)
 - 2. SWCID Program Enhancement Initiative Update
 - 3. Handbook and Catalog Changes
 - 4. Appointment of Deans and Directors
 - 5. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 - 1. Update on Texas Association of Community Colleges Legislative Agenda
- 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.