

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, April 27, 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 March 23, 2009
- B. Financials for March 2009
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Visioning/Future Directions
 1. Bond Project Update
 2. San Angelo Campus
 - a. West Texas Training Center Remodel Project
 1. Appointment of Architect
 2. Construction Method
 - b. St. John's Additional Lease Space
 3. SWCID Workforce Building Name
- B. Performance Measures/Outcomes
 1. Program Pass Rates
 2. Quarterly Investment Report
- C. Monitoring
 1. Bids
 - a. Asbestos Project-Big Spring campus
 - b. Condenser Tube Replacement-San Angelo campus
 - c. SimMan Manikin (grant funded)
 - d. Mobile GO Center Technology (grant funded)
 2. SWCID Program Enhancement Initiative Update
 3. Handbook and Catalog Changes
 4. Appointment of Administrative and Professional Staff
 5. District Faculty Employment
 6. Approval of Bid for Purchase of Property Held in Trust by Coahoma ISD
 - a. Lot 8 & S/2 of Lot 9, Block 1, Williams Addition, Coahoma, Howard County, Texas
 - b. W/part of Sec 43, Block 31, 1-N, Howard County, Texas
 7. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 1. Update on Texas Association of Community Colleges Legislative Agenda
 2. New Trustee Professional Development
 - a. Public Funds Investment Act Training
 - b. Open Meetings Act Training
 - c. Campus Tours
- 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.