

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

TIME: 10:00 a.m. Workshop
11:45 a.m. Lunch
12:30 p.m. Regular Meeting
DATE: Monday, July 27, 2009
PLACE: Auditorium/Maddux Student Center
Southwest Collegiate Institute for the Deaf
3200 Avenue C, Big Spring, Texas

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. 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 8, 2009, and Special Meeting July 14, 2009
 - B. Financials for May and June 2009
 - C. Monthly Reports of Auxiliary Services
 - D. Personnel Matters
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 - A. Visioning/Future Directions
 - 1. Bond Project Update
 - a. Project Schedule
 - b. Project Budget
 - c. Change Orders/Existing Projects
 - d. Phase II B
 - 2. Proposed Budgets for Howard College and SWCID 2009-2010
 - 3. Discussion of Tax Rate
 - 4. Scheduling of Budget Hearing
 - 5. Appraisal District Budget
 - 6. Planning
 - a. Committee Report
 - b. Procedural Calendar
 - c. SWCID Vision Statement
 - B. Performance Measures/Outcomes
 - 1. Quarterly Investment Report
 - C. Monitoring
 - 1. Annual Reaffirmation and Changes to the Investment Policy
 - 2. Reaffirmation of Depository Contract
 - 3. Appointment of District Auditor
 - 4. District Insurance Renewal
 - 5. Bids
 - a. Computer Purchase – San Angelo Campus
 - b. Switch Upgrade– San Angelo Campus
 - c. Technology Upgrades – SWCID
 - d. Soft Drink Vending
 - e. Copier Lease (Big Spring/Lamesa/Prisons/SWCID)
 - 6. Personnel Positions
 - 7. Catalog and Handbook Changes
 - 8. President’s Report
 - a. Upcoming Activities
 - b. Recognitions
 - D. Board Education and Development
 - 1. Professional Development Day
 - 2. House Resolution 3221, the Student Aid and Fiscal Responsibility Act of 2009
 - 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 Rattlesnake Room in the Maddux Student Center Building on the SWCID campus. This is a social function unrelated to public business with no deliberation of items