

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. Budget Hearing/Regular Meeting
DATE: Monday, August 24, 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. PUBLIC HEARING ON 2009-2010 HOWARD COLLEGE AND SWCID BUDGETS

III. RECONVENE

- A. Invocation
- B. Recognition of Guests

IV. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting held on July 27, 2009
- B. Financials for July 2009
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Performance Measures/Outcomes
 - 1. Service Award Presentation
 - 2. Annual Delinquent Tax Collection Report
 - 3. Adoption of Annual Budgets for Howard College and SWCID for 2009-2010
 - 4. Adoption of Tax Rate
 - 5. Quality Enhancement Plan Update
- B. Visioning/Future Directions
 - 1. Bond Project Update
 - a. Project Budget
 - b. Change Orders/Existing Projects/Contingency Expenditures
 - 2. Revenue Bond Report
 - 3. San Angelo/Auto Tech Facility Sublease and Lease Agreement with San Angelo ISD
 - 4. Career and Technical Education and Workforce Training Initiatives Update
- C. Monitoring
 - 1. Bids
 - a. Electrical Switch Gear
 - b. Chiller Barrel
 - c. Security Cameras
 - d. Panorex X-Ray Machine – Dental Hygiene Program
 - e. Server Replacement and Computer Upgrades
 - f. Computer Technology/Big Spring Campus
 - 2. Personnel Positions
 - 3. Catalog and Handbook Changes
 - 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 - 1. Conflict Disclosure
 - 2. Association of Community College Trustees Leadership Congress
 - 3. 2009 Texas Higher Education Leadership Conference
- 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 listed on the agenda.