

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 1, 2010
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 January 25, 2010, and Special Meeting January 28, 2010
- B. Financials for January 2010
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Visioning/Future Directions
 1. Revenue Bond Update
 - a. Residence Hall Bids
 2. Bond Project Update
 - a. Change Orders/Existing Projects/Contingency Expenditures
 - b. Project Budget
 3. Update on Five (5) Percent State Biennial Budget Reduction Plan
 - a. Plan/Action
 - b. Letter to State Leadership
- B. Performance Measures/Outcomes
 1. Small Class Reports
 2. Quarterly Investment Report
- C. Monitoring
 1. Handbook and Catalog Changes
 2. District Administrative Officer Contracts
 3. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 1. Order of Election
 2. Texas Association of Community Colleges/West Texas Region Legislative Meeting Report
- 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.