

BOARD OF TRUSTEES

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

WORKSHOP/SPECIAL MEETING

TIME: 10:00 a.m. Workshop
11:45 a.m. Lunch
12:30 p.m. Regular Meeting/Tours
DATE: Monday, July 25, 2011
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

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 27, 2011
- B. Financials for June 2011
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. Proposed Budgets for Howard College and SWCID 2011-2012
 - 2. Discussion of Tax Rate
 - 3. Scheduling of Budget Hearing
 - 4. Bond Project Update
 - a. Change Orders/Existing Projects/Contingency Expenditures
 - b. Project Budget
 - c. Future Projects
 - d. Big Spring Campus Auction
 - 5. Naming and/or Renaming of Campus Buildings
 - 6. Report on College Response to Water Issues
- B. Monitoring
 - 1. Appointment of District Auditor
 - 2. Appointment of Deans and Directors
 - 3. Appointment of Administrative and Professional Staff
 - 4. Bids
 - a. District Insurance
 - b. Food Service-San Angelo Campus
 - c. Technology Purchase (Title V)
 - 5. Catalog and Handbook Changes
 - 6. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- C. Board Education and Development
 - 1. Professional Development Day
 - 2. Governance Institute for Student Success
- D. 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 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.