

**BOARD OF TRUSTEES**

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

**REGULAR MEETING**

**TIME:** 11:15 a.m. Groundbreaking Ceremony  
 Corner of Grafa St. and Echols St.  
 on the Big Spring campus  
 11:45 a.m. Lunch  
 12:30 p.m. Regular Meeting/Tours  
**DATE:** Monday, September 26, 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**

- A. Invocation
- B. Recognition of Guests

**II. APPROVAL OF ROUTINE MATTERS**

- A. Minutes of Regular Meeting August 22, 2011
- B. Financials for August 2011
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

**III. OLD BUSINESS****IV. NEW BUSINESS**

- A. Performance Measures/Outcomes
  1. Trustee Service Award Presentations
  2. G.C. Broughton Foundation Trust Resolution
  3. Lubbock Christian University Agreement
  4. Gallaudet University Agreement
  5. 65<sup>th</sup> Celebration Honorary Degree Recognition
  6. Preliminary Fall Enrollment and Contact Hour Comparison
  7. Hispanic-Serving Institutions (STEM) Program Grant Award
- B. Visioning/Future Directions
  1. G.C. Broughton Agriculture Pavilion Financial Report
  2. G.C. Broughton Ag Complex (Phase II)
    - a. Authorize Administration to Negotiate on behalf of Howard College with Parkhill Smith & Cooper Inc. to Provide Architectural and Engineering Services for New Ag Complex Show Barn (Phase II)
    - b. Authorize Administration to Negotiate an Addendum or Change Order Expanding the Scope of the Work with Current Construction Manager at Risk Lee George Construction for New Ag Complex Show Barn (Phase II)
  3. Bond Project Update
    - a. Change Orders/Existing Projects/Contingency Expenditures
    - b. Project Budget
  4. Partnership with Permian Basin Workforce Development Board
  5. Update on Big Spring Campus Water Well Plan
  6. Big Spring Campus
    - a. Early College High School Initiative
  7. San Angelo Campus
    - a. City of San Angelo Development Corporation Update
  8. SWCID Campus
    - a. Housing and Transportation Needs
- C. Monitoring
  1. Bids
    - a. Biology Instructional Equipment-San Angelo Campus
  2. Catalog and Handbook Changes
  3. SWCID Advisory Council Members
  4. President's Report
    - a. Upcoming Activities
    - b. Recognitions
- D. Board Education and Development
  1. Deaf Awareness Week Presentation
  2. Texas Association of Community College Trustees and Administrators Meeting
  3. Association of Community College Trustees Leadership Congress
  4. 2011 Texas Higher Education Leadership Conference
- 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.*