

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. Public Hearing/Regular Meeting
DATE: Monday, October 24, 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. **PUBLIC HEARING ON GOODS-IN-TRANSIT EXEMPTION—Local Option to Tax**
- III. **RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
- IV. **APPROVAL OF ROUTINE MATTERS**
 - A. Minutes of Regular Meeting held on September 26, 2011
 - B. Check List for September 2011
 - C. Monthly Reports of Auxiliary Services
 - D. Personnel Matters
- V. **OLD BUSINESS**
- VI. **NEW BUSINESS**
 - A. Performance Measures/Outcomes
 1. Annual Delinquent Tax Report
 2. Redistricting Plan
 3. Department of Education/SWCID Update
 4. Certified Fall Enrollment Numbers
 5. Accountability/Program Pass Rates Update
 6. Texas Association of Business Award
 7. Small Class Reports
 8. Big Spring Economic Development Corporation Quarterly Report
 - B. Visioning/Future Directions
 1. Resolution to Tax Goods-In-Transit
 2. Bond Project Update
 3. Title V Grants Update
 4. Big Spring Campus
 - a. Early College High School Initiative
 5. San Angelo Campus
 - a. City of San Angelo Development Corporation Update
 - b. Future Building Needs
 6. SWCID Campus
 - a. Housing and Transportation Update
 1. Future Housing Needs
 2. Bus Proposal
 3. Agreement with SWCID Foundation concerning Loan/Purchase of FEMA Housing Units
 - C. Monitoring
 1. Bids
 - a. Bus-SWCID Campus
 - b. Technology Upgrade-San Angelo Campus
 2. Catalog and Handbook Changes
 3. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - D. Board Education and Development
 1. Report on Texas Association of Trustees and Administrators Meeting
 2. Report on Association of Community College Trustees Leadership Congress
 - 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 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.