

## 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:** Tuesday, December 20, 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 November 21, 2011
- B. Financials for November 2011
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

#### III. OLD BUSINESS

#### IV. NEW BUSINESS

- A. Visioning/Future Directions
  1. Library Project Update
  2. G.C. Broughton Ag Complex/Phase II Update and Bid
  3. Bond Project Update
  4. Water Well Update
  5. Big Spring Independent School District Memorial Stadium Project Update
  6. Big Spring Campus
    - a. Early College High School Initiative
  7. San Angelo Campus
    - a. Appointment of Architectural and Engineering Firm for Building Project
  8. SWCID Campus
    - a. Housing Update
    - b. Naming of Project
- B. Performance Measures/Outcomes
  1. Accountability Measures
    - a. Fall 2011 Quick Facts
    - b. Success by the Numbers
  2. Annual Report
- C. Monitoring
  1. Interlocal Agreement with Forsan ISD for Transfer of Furniture and Equipment
  2. Bids
  3. Catalog and Handbook Changes
  4. President's Report
    - a. Upcoming Activities
    - b. Recognitions
- D. Board Education and Development
  1. Texas Association of Community Colleges Update
- 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.*