

BOARD OF TRUSTEES

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

REGULAR MEETING

TIME: 9:15 a.m. Budget Workshop
11:45 a.m. Lunch
12:30 p.m. Regular Meeting
DATE: Monday, July 30, 2012
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. Human Resources
 - E. Fiscal Resources
 - F. Planning and Budgeting
 - G. Preliminary Budget Preparation
 - H. Texas Success Plan
- RECESS FOR LUNCH**
- III. **RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
- IV. **APPROVAL OF ROUTINE MATTERS**
 - A. Minutes of Regular Meeting June 25, 2012
 - B. Financials for June 2012
 - 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 2012-2013
 - 2. Discussion of Tax Rate
 - 3. Scheduling of Budget and Tax Hearings
 - 4. Campus Initiatives
 - a. Big Spring
 - 1. G.C. Broughton Ag Complex
 - 2. Associate Degree Nursing Program
 - b. San Angelo
 - 1. Smith Boulevard Update
 - 2. Building Project
 - a. Master Plan Draft
 - b. Zoning
 - c. Lamesa
 - 1. Business and Industry Training
 - d. SWCID
 - 1. Provost/Executive Dean Search
 - B. Performance Measures/Outcomes
 - 1. Resolutions for Faculty Retirements
 - C. Monitoring
 - 1. Appointment of District Auditor
 - 2. Agreement for the Assessment and Collection of Taxes
 - 3. Bids
 - a. Intercollegiate Athletic Insurance
 - b. District Custodial Equipment & Supplies Approved Vendors List
 - c. District Electrical Supply & Light Bulb Approved Vendors List
 - d. Athletic Equipment, Apparel & Supplies Approved Vendors List
 - 4. Handbook and Catalog Changes
 - 5. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - D. Board Education and Development
 - 1. Professional Development Day
 - 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.