

BOARD OF TRUSTEES

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

BUDGET HEARING/REGULAR MEETING

TIME: 11:45 a.m. Lunch
12:30 p.m. Budget Hearing/Regular Meeting
DATE: Monday, August 27, 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. PUBLIC HEARING ON 2012-2013 HOWARD COLLEGE AND SWCID BUDGETS**
- III. RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
- IV. APPROVAL OF ROUTINE MATTERS**
 - A. Minutes of Regular Meeting July 30, 2012, and Special Meetings August 13, 2012 and August 17, 2012
 - B. Financials for July 2012
 - C. Monthly Reports of Auxiliary Services
 - D. Personnel Matters
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 - A. Performance Measures/Outcomes
 - 1. Adoption of Annual Budgets for Howard College and SWCID for 2012-2013
 - 2. Adoption of Tax Rate
 - 3. Quarterly Investment Report
 - 4. Annual Reaffirmation of Investment Policy
 - 5. Accountability Measures
 - a. Summer Enrollment and Contact Hours
 - 6. School Safety and Security Audit Report
 - B. Visioning/Future Directions
 - 1. Campus Initiatives
 - a. Big Spring
 - 1. G.C. Broughton Ag Complex Update
 - b. Lamesa
 - c. San Angelo
 - 1. Building Project
 - a. Zoning
 - b. Pre-Construction Document Review Update
 - c. Project Construction Method
 - 2. Campus Auction Report
 - d. SWCID
 - 1. Provost/Executive Dean Update
 - 2. Advisory Board Membership
 - C. Monitoring
 - 1. Bids
 - 2. Catalog and Handbook Changes
 - 3. Appraisal District Budget
 - 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - D. Board Education and Development
 - 1. Conflict Disclosure
 - 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.