

BOARD OF TRUSTEES

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

EXECUTIVE SESSION/REGULAR MEETING

TIME: 11:30 a.m. Executive Session
11:45 a.m. Lunch
12:30 p.m. Regular Meeting

DATE: Monday, October 29, 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. EXECUTIVE SESSION (551.072)

- A. Property

RECESS FOR LUNCH

III. RECONVENE

- A. Invocation
- B. Recognition of Guests

IV. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting held on October 1, 2012
- B. Check Register for September 2012
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. Campus Initiatives
 - a. Big Spring
 - 1. G.C. Broughton Ag Complex Update
 - 2. Auction Report
 - b. Lamesa
 - 1. Building Upgrades
 - c. San Angelo Campus
 - 1. Construction Project Update
 - d. SWCID Campus
 - 1. SWCID Village Update
- B. Monitoring
 - 1. Bids
 - 2. Catalog and Handbook Changes
 - 3. Annual Review of Memorandum of Understanding with College Foundations
 - 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- C. Performance Measures/Outcomes
 - 1. Accountability Measures
 - a. Certified Fall Enrollment Numbers
 - b. Small Class Reports
 - 2. Annual Delinquent Tax Report
- D. Board Education and Development
- 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.