

BOARD OF TRUSTEES

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

EXECUTIVE SESSION/REGULAR MEETING

TIME: 11:00 a.m. Executive Session
11:45 a.m. Lunch
12:30 p.m. Regular Meeting

DATE: Monday, November 19, 2012
PLACE: Tumbleweed Room
Student Union Building

A G E N D A

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

- A. Consultation with Attorney (Property/551.072, Gifts/551.073)
- B. Personnel Matters (551.074)

RECESS FOR LUNCH

III. RECONVENE

- A. Invocation
- B. Recognition of Guests

IV. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting held on October 29, 2012
- B. Check Register for October 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 Area Campuses
 - 1. G.C. Broughton Ag Complex Update
 - b. San Angelo Campus
 - 1. Construction Project Update
 - a. Construction Manager at Risk Recommendation
 - c. SWCID Campus
- B. Performance Measures/Outcomes
 - 1. Accountability Measures
 - 2. Quarterly Investment Report
- C. Monitoring
 - 1. Bids
 - 2. Catalog and Handbook Changes
 - 3. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 - 1. Texas Higher Education Coordinating Board Report on the Survey on Institutional Implementation of Cost Efficiencies
 - 2. Texas Success/Outcome-Based Funding Recommendations
- 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.