

BOARD OF TRUSTEES

EXECUTIVE SESSION/REGULAR MEETING

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

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

DATE: Monday, January 28, 2013
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/President's Evaluation (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 December 18, 2012
 - B. Monthly Financials for December 2012
 - C. Monthly Reports of Auxiliary Services
 - D. Personnel Matters
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 - A. Performance Measures/Outcomes
 - 1. Audit Report
 - 2. Dora Roberts Foundation Resolution
 - 3. Accountability Measures
 - a. Southern Association of Colleges Fifth Year Impact Report
 - b. Preliminary 2013 Spring Enrollment and Contact Hour Report
 - c. Quick Facts
 - B. Visioning/Future Directions
 - 1. Campus Initiatives
 - a. Big Spring Campus
 - 1. Big Spring Economic Development Corporation Quarterly Report
 - 2. G.C. Broughton Agriculture Complex Update
 - 3. Jack Barber Field Update
 - b. San Angelo Campus
 - 1. Construction Review
 - 2. Lease with City of San Angelo
 - 3. Posthumous Degree Approval
 - C. Monitoring
 - 1. Bids
 - a. Contract Security Service
 - b. Baseball Field Work
 - 2. Catalog and Handbook Changes
 - 3. Vietnam Memorial Agreement
 - 4. President's Contract
 - 5. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - D. Board Education and Development
 - 1. Senate Finance Committee Hearing Update
 - 2. Texas Association of Community College Trustees (TACCT) Meeting
 - 3. Howard County/Community College Day in Austin
 - 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.