

BOARD OF TRUSTEES

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

REGULAR MEETING

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

DATE: Wednesday, May 15, 2013
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

- A. Invocation
- B. Recognition of Guests

II. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting held on April 22, 2013
- B. Monthly Financials for April 2013
- C. Internal Audit Report
- D. Monthly Reports of Auxiliary Services
- E. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Visioning/Future Directions
 1. Howard College/Angelo State University Direct Pathways Program Agreement
 2. Campus Initiatives
 - a. Big Spring Area Campuses
 1. G.C. Broughton, Jr. Agriculture Complex Resolution
 - b. San Angelo Campus
 1. Construction Update
- B. Performance Measures/Outcomes
 1. Quarterly Investment Report
 2. Accountability Measures
- C. Monitoring
 1. Bids
 2. Catalog and Handbook Changes
 3. Resolution Seeking Approval to Auction Howard County Trustees Properties to the Highest Bidder for Cash, Without Resolution
 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - c. Legislative and General Updates
- D. Board Education and Development
 1. Trustee Discussion
 2. Community College Association of Texas Trustees Summer Meeting
- E. Meeting Evaluation and Future Agenda Items

V. COMMUNICATION TO THE BOARD

VI. CHAIR'S REPORT

VII. 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.