

BOARD OF TRUSTEES

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

SPECIAL MEETING/EXECUTIVE SESSION

TIME: 11:15 a.m. Executive Session
11:45 a.m. Lunch
12:30 p.m. Special Meeting
DATE: Monday, June 10, 2013
PLACE: Howard College Tumbleweed Room
Dora Roberts 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
 - A. Review of Qualified Individuals for Appointment to Precinct 3 Trustee Vacancy (551.074)
 - B. Personnel (551.074)
- III. Reconvene
 - A. Invocation
 - B. Recognition of Guests
- IV. New Business
 - A. Visioning/Future Directions
 1. Trustee Vacancy/Precinct 3
 - a. Appointment
 2. Board Officer Election
 3. San Angelo Campus Building Project
 - a. Order authorizing the issuance and sale of the District's Consolidated Fund Revenue Bond, Series 2013 in the principal amount of \$9,790,000 and the District's Consolidated Fund Revenue Bond, Taxable Series 2013 in the principal amount of \$810,000 to finance facilities at the San Angelo campus; engaging the Bond Counsel; and resolving other matters pertaining thereto
 - b. Investment of Revenue Bond Proceeds
 - c. Limit on Change Orders
 - d. Amendment to Remove Existing Pre-Engineered Metal Building and Construct New Metal Building in New Location for San Angelo Campus Maintenance Department
 4. San Angelo Campus Leadership Change
 - B. Monitoring
 1. Bids
 - a. Food Vendor-San Angelo campus
 - b. Office Supplies-District
 2. President's Report
 - a. Legislative and General Updates
- V. 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.