

BOARD OF TRUSTEES

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

**EXECUTIVE SESSION/BUDGET HEARING/REGULAR
MEETING**

TIME: 10:00 a.m. Executive Session
11:45 a.m. Lunch
12:30 p.m. Budget Hearing/Regular Meeting
DATE: Tuesday, August 27, 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 (551.074)**
 - A. Interviews for District Dean Teaching and Learning Position
 - B. Related Discussion to Position and District Organization
 - III. PUBLIC HEARING ON 2013-2014 HOWARD COLLEGE AND SWCID BUDGETS**
 - IV. RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
 - V. APPROVAL OF ROUTINE MATTERS**
 - A. Minutes of Regular Meeting August 6, 2013, and Special Meetings August 14, 2013, and August 19, 2013
 - B. Financials for July 2013
 - C. Monthly Reports of Auxiliary Services
 - D. Personnel Matters
 - E. Internal Audit Report
 - VI. UNFINISHED BUSINESS**
 - VII. NEW BUSINESS**
 - A. Performance Measures/Outcomes
 - 1. Resolution for Retirement
 - 2. Adoption of Annual Budgets for Howard College and SWCID for 2013-2014
 - 3. Adoption of Tax Rate
 - 4. Accountability Measures
 - a. Summer Enrollment and Contact Hours
 - B. Visioning/Future Directions
 - 1. District Dean Teaching and Learning/District Organization
 - 2. Campus Initiatives
 - a. San Angelo
 - 1. Construction Update
 - C. Monitoring
 - 1. Bids
 - a. Copiers
 - 2. Catalog and Handbook Changes
 - 3. Appointment of District Auditor
 - 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - D. Board Education and Development
 - 1. Conflict Disclosure
 - 2. Legislative and General Updates
 - E. Meeting Evaluation and Future Agenda Items
- VIII. COMMUNICATION TO THE BOARD**
- IX. CHAIR'S REPORT**
- X. 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.