

BOARD OF TRUSTEES

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

REGULAR MEETING

TIME: 10:30 a.m. Executive Session
11:45 a.m. Lunch
12:30 p.m. Regular Meeting
DATE: Monday, September 23, 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

II. EXECUTIVE SESSION (551.074)

- A. Interviews for District Dean Teaching and Learning Position
- B. Related Discussion to Position and District Organization

RECESS FOR LUNCH

III. RECONVENE

- A. Invocation
- B. Recognition of Guests

IV. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting August 27, 2013
- B. Check List for August 2013
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

V. UNFINISHED BUSINESS

- A. District Dean Teaching and Learning/District Organization

VI. NEW BUSINESS

- A. Performance Measures/Outcomes
 - 1. Accountability Measures
 - a. Southern Association of Colleges and Schools Fifth-Year Referral Report
 - b. Preliminary Fall Enrollment and Contact Hour Comparison
- B. Visioning/Future Directions
 - 1. Campus Initiatives
 - a. San Angelo Campus
 - 1. Construction Project
 - b. SWCID Campus
 - 1. Deaf Awareness Week Presentation
- C. Monitoring
 - 1. Bids
 - 2. Catalog and Handbook Changes
 - 3. Changes to Investment Policy
 - 4. Appraisal District Budget
 - 5. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 - 1. West Texas Regional Task Force Meeting
 - 2. 2013 Association of Community College Trustees Congress
- 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.