

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: Monday, December 15, 2014
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 November 24, 2014
- B. Check List for November 2014
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. Special Initiatives
 - a. Big Spring
 - 1. Interlocal Agreement between the City of Big Spring, Texas and Howard County Junior College District for Bids and Purchasing to Include Participating in a Request for Proposal for the Leasing of Mineral Rights
 - 2. Interlocal Agreement between the City of Big Spring, Texas and Howard County Junior College District for Use of Heavy Equipment and Surface Land at the City Landfill for Training Purposes
 - 3. Dental Hygiene Project Update
 - 4. KWES/KWAB-TV Building and Tower Project Update
 - b. San Angelo
 - 1. Construction Project Update
 - c. SWCID
 - 1. SWCID Village Construction Project
 - a. Appointment of Architect
 - b. Construction Method
- B. Performance Measures/Outcomes
 - 1. Accountability Measures
 - a. Southern Association of Colleges and Schools Commission on Colleges Update
- C. Monitoring
 - 1. Bids
 - 2. Catalog and Handbook Changes
 - 3. SWCID Personnel Position
 - 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 - 1. Legislative and General Updates
- 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.