

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, April 27, 2015
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 March 30, 2015
- B. Monthly Financials for March 2015
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

- A. Performance Measures/Outcomes
 - 1. Accountability Measures
 - a. Quality Enhancement Plan Update
- B. Visioning/Future Directions
 - 1. Special Initiatives
 - a. Big Spring Area
 - 1. Coliseum Sound System
 - b. San Angelo
 - 1. West Texas Training Center Science Lab Renovation Project Update
 - c. SWCID
 - 1. SWCID Village Update
 - a. Request for Proposals/General Construction Work
 - 2. Burke/Mehan Residential Complex Computer Lab
 - 3. Advisory Council Meeting Update
- C. Board Education and Development
 - 1. Legislative Update
 - 2. Budget Update
- D. Monitoring
 - 1. Faculty Contracts
 - 2. Faculty Retirement Resolution
 - 3. Bids
 - a. Math Classroom/SWCID-READE Grant Funded
 - b. English Classroom/SWCID-READE Grant Funded
 - c. Texas Purchase and Travel Card Program
 - 4. Catalog and Handbook Changes
 - 5. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- 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.