

BOARD OF TRUSTEES

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

SOUND CHECK/RIBBON CUTTING/REGULAR MEETING

TIME: 11:15 a.m. Sound Check and Ribbon Cutting
Dorothy Garrett Coliseum/Sonic Floor
11:45 a.m. Lunch
12:30 p.m. Regular Meeting
DATE: Monday, June 8, 2015
PLACE: Dorothy Garrett Coliseum/Sonic Floor
Recess to Tumbleweed Room in the
Student Union Building for Regular Meeting

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 April 27, 2015
 - B. Monthly Financials for April 2015
 - C. Monthly Reports of Auxiliary Services
 - D. Personnel Matters
 - E. Internal Audit Report
- III. UNFINISHED BUSINESS**
- IV. NEW BUSINESS**
 - A. Visioning/Future Directions
 - 1. Resolution of Support for I-27/Highway 87 Corridor North/South Route
 - 2. Special Initiatives
 - a. Big Spring Area
 - 1. Resolution of Appreciation to the Big Spring Convention and Visitors Bureau
 - 2. Detention-Retention Pond/American Little League Project Updates
 - 3. Title III Hispanic-Serving Institution Howard College-Angelo State University Co-op Grant: Computer Project Update
 - b. San Angelo
 - 1. West Texas Training Center Update
 - c. SWCID
 - 1. SWCID Village Update
 - B. Performance Measures/Outcomes
 - 1. Accountability Measures
 - a. 2015 Texas Public Higher Education Almanac
 - b. Texas Higher Education Coordinating Board Compliance Audit of Formula Funding
 - C. Monitoring
 - 1. Bids
 - 2. Quarterly Investment Report Update
 - 3. Annual Review of the Memorandums of Understanding for College Foundations
 - 4. Catalog and Handbook Changes
 - 5. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - D. Board Education and Development
 - 1. Legislative Update
 - 2. Budget Update
 - 3. Texas Association of Community College Trustees Regional Workshops
 - 4. 2015 Association of Community College Trustees Conference
 - 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.