

BOARD OF TRUSTEES

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

EXECUTIVE SESSION/REGULAR MEETING

TIME: 11:00 a.m. Executive Session
11:45 a.m. Lunch
12:30 p.m. Regular Meeting
DATE: Monday, November 23, 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**
- II. EXECUTIVE SESSION**
 - A. Discussion of Possible Candidates for Trustee Appointment (551.074)
- III. RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
- IV. APPROVAL OF ROUTINE MATTERS**
 - A. Minutes of Regular Meeting October 26, 2015
 - B. Check List for October 2015
 - C. Monthly Reports of Auxiliary Services
 - D. Personnel Matters
 - E. Internal Audit Report
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
 - A. Performance Measures/Outcomes
 - 1. Delinquent Tax Report
 - 2. Quarterly Investment Report
 - 3. Accountability Measures
 - a. Howard College Impact Study
 - B. Visioning/Future Directions
 - 1. Special Initiatives
 - a. District
 - 1. Trustee Appointment Discussion
 - 2. Rollback Election Update
 - 3. Howard County Appraisal District Board Election
 - 4. Plans for 70th Anniversary Celebration
 - b. Big Spring Area
 - 1. Baseball Program Update
 - a. Fundraising
 - b. Jack Barber Field Update
 - 2. Dorothy Garrett Coliseum Roof Repair
 - c. San Angelo
 - d. SWCID
 - 1. Village Update
 - C. Monitoring
 - 1. Bids
 - a. Technology-Lecture Hall/San Angelo (eSTART funded)
 - b. Technology-Math Classroom/SWCID (eSTART funded)
 - c. Technology-ITV Equipment/District (eSTART funded)
 - d. Electricity Contract
 - 2. Catalog and Handbook Changes
 - 3. 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
- 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.