

BOARD OF TRUSTEES

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

SPECIAL MEETING/EXECUTIVE SESSION

TIME: 2:00 p.m. Executive Session/Special Meeting
DATE: Thursday, December 10, 2015
PLACE: Howard College Tumbleweed Room
Dora Roberts Student Union Building

A G E N D A

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. Review of Qualified Individuals for Appointment for Two At-Large Trustee Vacancies (551.074)
- III. Reconvene
 - A. Invocation
 - B. Recognition of Guests
- IV. New Business
 - A. Visioning/Future Directions
 - 1. Acceptance of Trustee Marie Ethridge's Resignation
 - 2. Trustee Vacancies/At-Large
 - a. Appointments
 - B. Monitoring
 - 1. Bids
 - 2. President's Report
 - a. Legislative and General Updates
- V. 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.