

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 14, 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 November 23, 2015; Informational Meetings November 30, 2015, December 1, 2015, December 2, 2015, and December 10, 2015; and Special Meetings December 3, 2015, December 4, 2015, and December 10, 2015
- B. Check List for November 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. Special Initiatives
 - a. District
 1. Retirement Resolution
 2. Statement of Officer
 3. Oath of Office
 4. Board Officer Election
 5. Trustee Appointments to Foundations
 6. Notice of Filing for Trustee Election
 7. Plans for 70th Anniversary Celebration
 8. Rollback Election Update
 - b. Big Spring Area
 1. Baseball Program Update
 - a. Jack Barber Field Update
 - c. San Angelo
 - d. SWCID
 - B. Performance Measures/Outcomes
 1. Faculty Retirement Resolution
 2. Accountability Measures
 - a. SACSCOC Report
 - b. Review Planning Report from Student Affairs
 - C. Monitoring
 1. Bids
 2. Catalog and Handbook Changes
 3. Vietnam Memorial Lease Agreement
 4. Architectural and Engineering Services Appointment
 5. SWCID Heating, Ventilation and Air Conditioning Project Procurement
 6. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - D. Board Education and Development
 1. Trustee Training
 2. 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.