

**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:** Wednesday, January 27, 2016  
**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 (Personnel/551.074; Security/551.076)**
  - A. President's Evaluation
  - B. Security Report
- III. RECONVENE**
  - A. Invocation
  - B. Recognition of Guests
- IV. APPROVAL OF ROUTINE MATTERS**
  - A. Minutes of Regular Meeting held on December 14, 2015; Informational Meetings December 14, 2015 and January 5, 2016
  - B. Monthly Financials for December 2015
  - C. Monthly Reports of Auxiliary Services
  - D. Personnel Matters
  - E. Internal Audit Report
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
  - A. Visioning/Future Directions
    - 1. Special Initiatives
      - a. District
        - 1. Rollback Election Canvass of Votes
        - 2. Audit Report
        - 3. Mission Statement Clarification
        - 4. Plans for 70<sup>th</sup> Anniversary Celebration
      - b. Big Spring Area
        - 1. Dora Roberts Foundation Resolution
        - 2. Martin County Farm Property
      - c. San Angelo
        - 1. Honorary Degrees
      - d. SWCID
        - 1. Village Update
        - 2. Heating, Ventilation, and Air Conditioning Project
  - B. Performance Measures/Outcomes
    - 1. Accountability Measures
      - a. Preliminary Enrollment and Contact Hours
  - C. Monitoring
    - 1. President's Contract
    - 2. Emergency Operation Plan
    - 3. Multidisciplinary Studies Certification
    - 4. Bids
    - 5. Request for Proposal Process for Enterprise Resource Planning
    - 6. Catalog and Handbook Changes
    - 7. President's Report
      - a. Upcoming Activities
      - b. Recognitions
  - D. Board Education and Development
    - 1. Legislative and General Updates
    - 2. Texas Association of Community Colleges Update
    - 3. Trustee Training
    - 4. Conflict Disclosure
    - 5. Trustee Election
      - a. Order of Election
      - b. Election Calendar
  - 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, security or economic development negotiations pursuant to Government Code Section 551.071, 551.072, 551.073, 551.074, 551.076, 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.*