

## 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, February 29, 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**
  - A. Invocation
  - B. Recognition of Guests
  
- II. **APPROVAL OF ROUTINE MATTERS**
  - A. Minutes of Regular Meeting held on January 27, 2016
  - B. Monthly Financials for January 2016
  - 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. Trustee Election
          - a. Drawing for Place on Ballot
        2. Southern Association of Colleges and Schools Commission on Colleges Compliance Certification
        3. Plans for 70<sup>th</sup> Anniversary Celebration
      - b. SWCID
        1. Heating, Ventilation, and Air Conditioning Project
          - a. Texas Cooperative Purchasing Network Contract
          - b. Professional Services Contract
        2. Advisory Council Meeting Date
        3. Village Dedication/Ribbon Cutting Update
      - c. Big Spring Area
        1. Baseball Program
          - a. Big Spring Refinery Park
            1. Request for Proposal (General Construction Work for Baseball Field)
        2. Martin County Farm Property
          - a. Drilling of Test Water Well
          - b. Sale of Land
        3. Detention/Retention Ponds
      - d. San Angelo
  - B. Performance Measures/Outcomes
    1. Quarterly Investment Report
    2. Accountability Measures
      - a. Certified Enrollment and Contact Hours
  - C. Monitoring
    1. Bids
      - a. Technology Equipment/San Angelo and Big Spring-eSTART Funded
      - b. Technology Equipment/District-eSTART Funded
      - c. Technology Equipment/Lamesa-eSTART Funded
      - d. Technology Equipment/SWCID-eSTART Funded
    2. Catalog and Handbook Changes
    3. Cabinet Recommendations
    4. 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. Professional Development for New Trustees
    5. West Texas Trustee Regional Meeting
  - 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, 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.*