

**BOARD OF TRUSTEES**

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

**TOURS/REGULAR MEETING**

**TIME:** 11:00 a.m. Tours of Criminal Justice  
and Dental Hygiene  
Departments  
11:45 a.m. Lunch  
12:30 p.m. Regular Meeting  
**DATE:** Monday, March 28, 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 February 29, 2016
  - B. Monthly Financials for February 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. Big Spring Area Community Foundation Resolution
        - 2. Trustee Election
          - a. Notice of Election
        - 3. Plans for 70<sup>th</sup> Anniversary Celebration
      - b. Big Spring Area
        - 1. Martin County Farm Property Update
        - 2. Detention/Retention Ponds
        - 3. Baseball Program
          - a. Big Spring Refinery Park Update
          - b. Jack Barber Field Update
      - c. San Angelo
      - d. SWCID
    - B. Performance Measures/Outcomes
      - 1. Accountability Measures
        - a. Small Class Reports
    - C. Monitoring
      - 1. Requests for Proposals
        - a. Vehicle Leasing
        - b. Refreshment
        - c. Mineral Lease
      - 2. Bids
        - a. Biology Lab Equipment-San Angelo/eSTART Grant-Funded
      - 3. Catalog and Handbook Changes
      - 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
    - 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.*