

BOARD OF TRUSTEES

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

SPECIAL MEETING

TIME: 11:45 a.m. Lunch
12:30 p.m. Special Meeting
DATE: Thursday, May 12, 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. NEW BUSINESS**
 - A. Visioning/Future Directions
 - 1. Canvass Votes
 - 2. Recognition of Trustee Service
 - 3. Statement of Officer
 - 4. Oath of Office
 - 5. Board Officer Election
 - 6. Trustee Appointments to Foundations

- III. COMMUNICATION TO THE BOARD**
- IV. CHAIR'S REPORT**
- 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.

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.