

BOARD OF TRUSTEES

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

BUDGET HEARING/REGULAR MEETING

TIME: 11:45 a.m. Lunch
12:30 p.m. Budget Hearing/Regular Meeting
DATE: Monday, August 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**II. PUBLIC HEARING ON 2016-2017 HOWARD COLLEGE AND SWCID BUDGETS****III. RECONVENE**

- A. Invocation
- B. Recognition of Guests

IV. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Special Meeting August 8, 2016
- B. Monthly Financials for July 2016
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

V. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. Adoption of Annual Budgets for Howard College and SWCID for 2016-2017
 - 2. Tax Rate Discussion and Scheduling of Tax Hearings
 - 3. Special Initiatives
 - a. District
 - b. Big Spring
 - 1. Child and Adult Care Food Program
 - c. San Angelo
 - d. SWCID
 - 1. HVAC Final Report
- B. Performance Measures/Outcomes
 - 1. Accountability Measures
 - a. The Texas Higher Education Coordinating Board Compliance Reporting Update
 - b. Bond Ratings
- C. Monitoring
 - 1. Bids
 - a. Dorm Repair Project
 - 2. Request for Proposal for Enterprise Resource Planning (ERP) System
 - 3. Catalog and Handbook Changes
 - 4. Howard County Appraisal District Budget
 - 5. 2016 Tax Collection Fee Budget
 - 6. Agreement for Assessment and Collection of Taxes
 - 7. Appointment of District Auditor
 - 8. Annual Reaffirmation of the Investment Policy
 - 9. Changes in the Public Funds Investment Act
 - 10. Gunsight Mountain Wind Energy LLC Agreement
 - 11. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 - 1. Legislative and General Updates
 - 2. Conflict Disclosure
 - 3. Training
- E. Meeting Evaluation and Future Agenda Items

VI. UNFINISHED BUSINESS

- A. Refunding General Obligation Bond

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, 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.