

## 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, October 31, 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 September 26, 2016
- B. Checklist for September 2016
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

### III. UNFINISHED BUSINESS

### IV. NEW BUSINESS

- A. Performance Measures/Outcomes
  1. Accountability Measures
    - a. Southern Association of Colleges and Schools Commission on Colleges Update
    - b. Financial Audit Update
    - c. Small Class Reports
- B. Visioning/Future Directions
  1. Special Initiatives
    - a. District
      1. 70<sup>th</sup> Anniversary Celebration Final Report
    - b. Big Spring
      1. Hawks Nest Update
    - c. San Angelo
      1. Defense Economic Adjustment Assistance Grant Program
    - d. SWCID
      1. Deaf Awareness Week Presentation
- C. Monitoring
  1. Bids
    - a. Vehicles
    - b. Chiller
    - c. Mobile Biology Lab funded by eSTART Grant
  2. Catalog and Handbook Changes
  3. Resolution Accepting Offer to Purchase Property for less than Amount of Judgement or Appraised Value
  4. President's Report
    - a. Upcoming Activities
    - b. Recognitions
- D. Board Education and Development
  1. Legislative and General Updates
  2. 2016 Association of Community College Trustees Congress
  3. Training
- 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, 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.*