

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, June 26, 2017
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 May 22, 2017
- B. Monthly Financials for May 2017
- 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. Southern Association of Colleges and Schools Commission on Colleges Reaffirmation
 - 2. Library Update
 - b. Big Spring Area
 - c. San Angelo
 - d. SWCID
- B. Performance Measures/Outcomes
 - 1. Accountability Measures
 - a. Student Success Points
- C. Monitoring
 - 1. Bids
 - a. Fitness Center Equipment Lease
 - 2. Request for Proposals
 - a. Depository
 - 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. 2017 Association of Community College Trustees Leadership Congress
- 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.