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. PLANNING WORKSHOP
   A. Life Cycles of the Howard County Junior College District
   B. Student Enrollment and Contact Hour Trends
   C. Decade of Growth 2015-2024
   D. Funding Methodology
   E. Strategic Priorities
      1. Students
      2. Institutional Effectiveness/Student Outcomes
      3. Planning and Budgeting
      4. Human Resources
      5. Fiscal Resources
   F. Preliminary Budget Preparation

III. RECONVENE
   A. Invocation
   B. Recognition of Guests

IV. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting held on June 26, 2017
   B. Financials for June 2017
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters
   E. Internal Audit Report

V. UNFINISHED BUSINESS

VI. NEW BUSINESS
   A. Visioning/Future Directions
      1. Proposed Budgets for Howard College and SWCID 2017-2018
      2. Discussion of Tax Rate
      3. Scheduling of Budget and Tax Hearings
      4. Special Initiatives
         a. District
         b. Big Spring Area
         c. San Angelo
            1. Construction Trades Building Update
            d. SWCID
   B. Performance Measures/Outcomes
      1. Faculty Retirement Resolution
      2. Accountability Measures
         a. Summer Enrollment
      3. Quarterly Investment Report
   C. Monitoring
      1. Bids
         a. Fire Pump Equipment
      2. Handbook and Catalog Changes
      3. Memorandum of Understanding College Preparatory Class
      4. Appraisal District Budget
      5. Collection Fee Budget
      6. Deans and Directors/Professional Staff
      7. President’s Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      1. Legislative and General Updates
   E. Meeting Evaluation and Future Agenda Items

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, 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.