

BOARD OF TRUSTEES

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

TRAINING/REGULAR MEETING

TIME: 11:15 a.m. Training
11:45 a.m. Lunch
12:30 p.m. Regular Meeting
DATE: Monday, September 18, 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

II. BOARDBOOK TRAINING

III. RECONVENE

- A. Invocation
- B. Recognition of Guests

IV. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting August 28, 2017
- B. Checklist for August 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. Special Initiatives
 - a. District
 - 1. Hurricane Harvey Effort
 - b. Big Spring Area
 - c. San Angelo
 - d. SWCID
- B. Performance Measures/Outcomes
 - 1. Accountability Measures
 - a. Preliminary Fall Enrollment and Contact Hour Numbers
- C. Monitoring
 - 1. Bids
 - 2. Catalog and Handbook Changes
 - 3. 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 Congress
- 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.