

BOARD OF TRUSTEES

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

EXECUTIVE SESSION/REGULAR MEETING

TIME: 11:15 a.m. Executive Session
11:45 a.m. Lunch
12:30 p.m. Regular Meeting
DATE: Monday, November 20, 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. **EXECUTIVE SESSION (Litigation/551.071)**
 - A. Attorney Consultation/Insurance Matters (Telephone Conference Call)
 - III. **RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
 - IV. **APPROVAL OF ROUTINE MATTERS**
 - A. Minutes of Regular Meeting October 23, 2017
 - B. Checklist for October 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. Election Services Contract with Howard County
 2. Hurricane Harvey Effort
 - b. Big Spring Area
 1. Building Project Discussions/Lamesa
 2. Howard County Independent School Districts Dinner Meeting
 - c. San Angelo
 - d. SWCID
 1. Election Services Contract with Howard County
 2. Hurricane Harvey Effort
 - b. Big Spring Area
 1. Building Project Discussions/Lamesa
 2. Howard County Independent School Districts Dinner Meeting
 - c. San Angelo
 - d. SWCID
 - B. Performance Measures/Outcomes
 1. Quarterly Investment Report
 2. Accountability Measures
 - a. Reporting Plan
 - b. Student Roundtable Reports
 - c. Enrollment Comparisons/Trends with Peer and West Texas Colleges
 - C. Monitoring
 1. Bids
 - a. Manikins/Big Spring and San Angelo (DEAG and Insurance Funded)
 - b. Phone System/Big Spring and SWCID
 2. Catalog and Handbook Changes
 3. Positions Consideration
 4. 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.