

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, December 11, 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 November 20, 2017
- B. Checklist for November 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. Consulting Architect Appointment—Roofing
 2. Consulting Architect Appointment—General
 3. Special Initiatives
 - a. District
 - b. Big Spring Area
 1. Lamesa Project/Joint ISD and College Trustee Meeting
 2. Coahoma Independent School District 2017 Outstanding Board Celebration
 3. Howard County Independent School Districts Dinner Meeting
 - c. San Angelo
 - d. SWCID
- B. Performance Measures/Outcomes
 1. Accountability Measures
 - a. Workforce Training/Continuing Education Report
 - b. Strategic Plan Update
- C. Monitoring
 1. Howard County Appraisal District Board of Director Nomination Resolution
 2. Bids
 - a. Security Cameras (Big Spring/SWCID)
 - b. Access Control (Big Spring/SWCID)
 3. Catalog and Handbook Changes
 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 1. Notice of Filing for Trustee Election
 2. Legislative and General Updates
- 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.