

BOARD OF TRUSTEES

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

EXECUTIVE SESSION/REGULAR MEETING

TIME: 11:00 a.m. Executive Session
12:00 noon Lunch
12:30 p.m. Regular Meeting
DATE: Monday, January 22, 2018
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; Personnel/551.074; Security/551.076)**
 - A. Roof Litigation
 - B. President's Evaluation
 - C. Security
- III. RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
- IV. APPROVAL OF ROUTINE MATTERS**
 - A. Minutes of Regular Meeting held on December 11, 2017, and Special Meeting on December 19, 2017
 - B. Monthly Financials for December 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. Ratification of Appointment of Auditor Transition
 - 2. Vision, Mission, Values Update
 - 3. Howard County Appraisal District Board of Directors' Ballot
 - 4. Hurricane Harvey Effort Update
 - b. Big Spring Area
 - 1. Lamesa Project Update
 - 2. Howard County Independent School Districts Dinner Meeting
 - 3. Adult Education Literacy Program Update
 - c. San Angelo
 - d. SWCID
 - 2. Performance Measures/Outcomes
 - 1. Audit Report
 - 2. Fund Balance Report
 - 3. Dora Roberts Foundation Resolution
 - 4. Accountability Measures
 - a. Success Points by Semester
 - b. Grade Distribution Report by Discipline
 - c. Complete Withdrawal Report
 - C. Monitoring
 - 1. President's Contract
 - 2. Bids
 - 3. Catalog and Handbook Changes
 - 4. New Security Positions Consideration
 - 5. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - D. Board Education and Development
 - 1. Election Calendar
 - 2. Order of Election
 - 3. 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.