

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, March 26, 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

- A. Invocation
- B. Recognition of Guests

II. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting held on February 26, 2018
- B. Monthly Financials for February 2018
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. Special Initiatives
 - a. District
 - 1. Big Spring Independent School District Potential Partnership Update
 - b. Big Spring Area
 - 1. Dora Roberts Student Union Building Potential Renovations
 - c. San Angelo
 - 1. Construction Trades Building Update
 - d. SWCID
 - 1. Advisory Council Meeting Update
- B. Performance Measures/Outcomes
 - 1. Small Class Report
 - 2. Accountability Measures
 - a. Quick Facts
 - b. Continuing Education/Workforce Training Quarter 1 Report of Contact Hours and Head Count
 - c. Student Roundtable Reports
- C. Monitoring
 - 1. Bids
 - a. Fire Pumps-San Angelo (grant funded)
 - 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. Community College Association of Texas Trustees Meeting
- 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.