

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, May 21, 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 April 23, 2018
- B. Monthly Financials for April 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. Certificate of Election
 - 2. Statement of Officers
 - 3. Oath of Office Ceremony
 - 4. Board Officer Election
 - 5. Trustee Appointment to Foundations
 - b. Big Spring Area
 - 1. Library Community Meetings Update/Letter of Support for Howard County Library Accreditation
 - c. San Angelo
 - d. SWCID
 - 2. Performance Measures/Outcomes
 - 1. Quarterly Investment Report
 - 2. Accountability Measures
 - a. Procedural Planning Calendar
 - b. Program Review Successes/Student Surveys
 - c. Contact Hour Base Year to Base Year Comparison
- C. Monitoring
 - 1. Bids
 - a. Fire Pump/San Angelo-Grant Funded
 - 2. Catalog and Handbook Changes
 - 3. Endowment Transfer to Howard College Foundation
 - 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

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.