

BOARD OF TRUSTEES

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

EXECUTIVE SESSION/REGULAR MEETING

TIME: 12:00 noon Lunch
12:30 p.m. Executive Session
12:45 p.m. Regular Meeting
DATE: Monday, June 25, 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 (Security/551.076)**
 - A. Public Junior College Safety and Security Audit
- III. RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
- IV. APPROVAL OF ROUTINE MATTERS**
 - A. Minutes of Regular Meeting held on May 21, 2018
 - B. Monthly Financials for May 2018
 - 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. Statement of Officer
 - 2. Oath of Office Ceremony
 - 3. At-Large Trustee Resignation/Ryan Williams
 - 4. Trustee Vacancy Replacement Options/Appointment or Special Election
 - 5. Website Viewing
 - 6. Pathways for Success
 - b. Big Spring
 - 1. Joint Workforce Meeting Update
 - 2. 60x30TX Howard County Video
 - 3. Student Union Building Renovation Project/Construction Method
 - c. Lamesa
 - 1. Building Upgrades
 - 2. Outreach Efforts
 - d. San Angelo
 - 1. Construction Trades Building Update
 - 2. Workforce Development Grant Updates
 - 3. Southern Service Area Outreach
 - e. SWCID
 - 1. Outreach Update
 - 2. Advisory Council Meeting Update
 - B. Performance Measures/Outcomes
 - 1. Accountability Measures
 - a. Continuing Education/Workforce Training Quarter 2 Report of Contact Hours and Head Count
 - b. Enrollment and Contact Hour Trends
 - C. Monitoring
 - 1. West Texas Food Service Cooperative Interlocal Agreement
 - 2. Bids
 - 3. Catalog and Handbook Changes
 - 4. New Position Consideration
 - 5. 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 12:00 noon 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.