

BOARD OF TRUSTEES

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

SPECIAL MEETING/EXECUTIVE SESSION

TIME: 12:30 p.m. Executive Session

DATE: Monday, July 16, 2018

PLACE: Tumbleweed Room
Dora Roberts Student Union Building

A G E N D A

Howard College will convene as posted to consider the following agenda items:

- I. Call to Order
- II. Executive Session
 - A. Overview of Applications
 - B. Interview Applicants for Trustee Appointment (551.074)
 - 1:00 p.m. -- Raemi Thompson
 - 1:45 p.m. -- Break
 - 2:00 p.m. -- Pam Walker (via conference call)
 - 2:45 p.m. -- Emma Krabill
 - 3:30 p.m. -- Greg Moore
 - 4:15 p.m. -- Adriel Saldivar
- III. Adjourn

EXECUTIVE SESSION: There may be an executive session to discuss litigation, property, gifts, or personnel pursuant to Government Code Section 551.071, 551.072, 551.073, 551.074.