

BOARD OF TRUSTEES

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

SPECIAL MEETING

TIME: 11:45 a.m. Lunch
12:30 p.m. Meeting
DATE: Wednesday, July 18, 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. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. Trustee Service Recognition
 - 2. Statement of Officer
 - 3. Oath of Office
 - 4. Trustee Appointments to Foundations
- B. Monitoring
 - 1. President's Report
 - a. Next Meeting

III. ADJOURNMENT

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