

**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:** Thursday, July 19, 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.*