

BOARD OF TRUSTEES

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

**EXECUTIVE SESSION/BUDGET WORKSHOP/
REGULAR MEETING**

TIME: 9:30 a.m. Executive Session
10:00 a.m. Budget Workshop
11:45 a.m. Lunch
12:30 p.m. Regular Meeting
DATE: Monday, August 13, 2018
PLACE: Tumbleweed Room
Student Union Building

A G E N D A

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 (Personnel/551.074)**
 - A. President's Contract
 - III. PLANNING WORKSHOP**
 - A. The Vision
 - B. Decade of Growth 2015-2024 Analysis
 - C. Strategic Priorities
 - 1. Students
 - 2. Institutional Effectiveness/Student Outcomes
 - 3. Human Resources
 - 4. Physical Resources
 - 5. Fiscal Resources
 - D. Preliminary Budget Preparation
 - IV. RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
 - V. APPROVAL OF ROUTINE MATTERS**
 - A. Minutes of Regular Meeting held on June 28, 2018, and Special Meetings held on July 16, 17, and 18, 2018
 - B. Financials for June 2018
 - C. Monthly Reports of Auxiliary Services
 - D. Personnel Matters
 - E. Internal Audit Report
 - VI. UNFINISHED BUSINESS**
 - VII. NEW BUSINESS**
 - A. Visioning/Future Directions
 - 1. Special Initiatives
 - a. District
 - 1. Proposed Budgets for Howard College and SWCID 2018-2019
 - 2. Discussion of Tax Rate/Certified Tax Base Information
 - 3. Scheduling of Budget and Tax Hearings
 - b. Big Spring Area
 - 1. Update on Selection of Construction Manager at Risk (CMAR)
 - c. Lamesa
 - d. San Angelo
 - e. SWCID
 - B. Performance Measures/Outcomes
 - 1. Accountability Measures/Workshop
 - 2. Legislative Appropriation Request
 - C. Monitoring
 - 1. Insurance Policy Renewal
 - 2. Bids
 - 3. Handbook and Catalog Changes
 - 4. Deans and Directors/Professional Staff Recommendation
 - 5. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - D. Board Education and Development
 - 1. Community College Association of Texas Trustees Survey
 - 2. Legislative and General Updates
 - E. Meeting Evaluation and Future Agenda Items
- VIII. COMMUNICATION TO THE BOARD**
- IX. CHAIR'S REPORT**
- X. 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.