

**BOARD OF TRUSTEES**

**EXECUTIVE SESSION/BUDGET HEARING/  
REGULAR MEETING**

**HOWARD COUNTY JUNIOR COLLEGE DISTRICT**

**TIME:** 11:00 a.m. Executive Session  
11:45 a.m. Lunch  
12:30 p.m. Budget Hearing/Regular Meeting  
to Follow  
**DATE:** Monday, August 27, 2018  
**PLACE:** Tumbleweed Room  
Student Union Building

**1001 BIRDWELL LANE  
BIG SPRING, TEXAS**

**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 (Litigation/551.071; Security/551.076; Personnel/551.074)**
  - A. Roof Litigation (Teleconference with Attorney)
  - B. Security
  - C. Personnel
- III. PUBLIC HEARING ON 2018-2019 HOWARD COLLEGE AND SWCID BUDGETS**
- IV. RECONVENE**
  - A. Invocation
  - B. Recognition of Guests
- V. APPROVAL OF ROUTINE MATTERS**
  - A. Minutes of Regular Meeting/Workshop August 13, 2018, and Tax Hearings/Special Meetings August 21 and 24, 2018
  - B. Financials for July 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. Adoption of Annual Budgets for Howard College and SWCID 2018-2019
    - 2. Adoption of Tax Rate
    - 3. Special Initiatives
      - a. District
        - 1. Howard County Elections Office Update
      - b. Big Spring Area
      - c. Lamesa
      - d. San Angelo
      - e. SWCID
  - B. Performance Measures/Outcomes
    - 1. Quarterly Investment Report
    - 2. Accountability Measures
      - a. Official Enrollment for Summer I and II
      - b. Success Points Comparison
      - c. The Texas Higher Education Coordinating Board 60x30TX Report
      - d. Quality Enhancement Plan Report
      - e. The Texas Higher Education Coordinating Board Financial Condition Report
      - f. Success 2017-2018
  - C. Monitoring
    - 1. Bids
    - 2. Handbook and Catalog Changes
    - 3. Annual Review of Investment Policy/Changes to Public Funds Investment Act
    - 4. Appraisal District Budget
    - 5. Agreement for Assessment and Collection of Taxes
    - 6. Tax Collection Fee Budget
    - 7. Auditor Services
    - 8. Lease of Various Mineral Interests Resolution
    - 9. President's Report
      - a. Upcoming Activities
      - b. Recognitions
  - D. Board Education and Development
    - 1. Trustee Training Update
    - 2. Conflict Disclosure
    - 3. 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.*