BOARD OF TRUSTEES
HOWARD COUNTY JUNIOR COLLEGE DISTRICT
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
      4. Meeting Evaluation and Future Agenda Items
   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.