

BOARD OF TRUSTEES

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

REGULAR MEETING

TIME: 11:45 a.m. Lunch
12:30 p.m. Regular Meeting
DATE: Monday, September 24, 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. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting August 27, 2018
- B. Checklist for August 2018
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. Delinquent Tax Report
 - 2. Howard County Appraisal District Reappraisal Plan
 - 3. Special Initiatives
 - a. District
 - b. Big Spring Area
 - c. Lamesa
 - d. San Angelo
 - e. SWCID
 - 1. Deaf Awareness Week Presentation
- B. Performance Measures/Outcomes
 - 1. Accountability Measures
 - a. Dual Credit Conversion Enrollment for Summer
 - b. Dual Credit Conversion Retention Summer to Fall
 - c. Application to Enrollment Data
 - d. Official Enrollment for Fall with Comparison
 - e. Continuing Ed/Workforce Training Qtr 3 Report Contact Hours and Head Count
 - f. Mid-Base Year Comparison
- C. Monitoring
 - 1. Bids
 - a. Manikins (Grant Funded)
 - 2. Trane Service Agreements (Big Spring/San Angelo/SWCID) and Compressor Overhaul Service Program (San Angelo)
 - 3. Unit 4 First Amendment to Statement of Work and Contract Extension
 - 4. Resolution Approving Acceptance of Deed in Lieu of Tax Foreclosure and Approving Private Sale to City of Coahoma
 - 5. Handbook and Catalog Changes
 - 6. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 - 1. Trustee Training Update
 - 2. Legislative and General Updates
- E. Meeting Evaluation and Future Agenda Items

V. COMMUNICATION TO THE BOARD

VI. CHAIR'S REPORT

VII. 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.