

COUNTY OF HOWARD

The Board of Trustees of the Howard County Junior College District met for an executive session and regular board meeting in the Tumbleweed Room in the Student Union Building on the Big Spring site on Monday, March 25, 2019.

The following members of the Board and District Administration were present:

Dr. John Freeman, Chairman  
Maxwell Barr, Vice-Chairman  
Adrian Calvio, Secretary  
Patricia Bennett  
Michael Flores  
Mark Morgan

Cheryl T. Sparks, Ed.D., President  
Nancy Bonura, Co-Administrative Dean for Instruction and Student Services, SWCID  
Amy Burchett, Ed.D., Vice-President Academic and Student Affairs  
Pam Callan, Administrative Dean for Instruction and Student Services, San Angelo  
Danny Campbell, Co-Administrative Dean for Instruction and Student Services, SWCID  
Brenda Claxton, Chief Fiscal Officer/Controller  
Terry Hansen, Chief Athletic and Special Projects Officer  
Erin MacKenzie, Administrative Dean for Instruction and Student Services, Big Spring Area  
Jamie Rainey, Workforce and Community Development Officer  
Fabian Serrano, Chief Operations and Safety/Security Officer  
Steve Smith, Chief Business Officer/Internal Auditor

Others present were:

Julie Bailey, Assistant to the President  
Lee Bryant, Security  
Shannon Creswell, Interpreter  
Amanda Duforant, Big Spring Herald  
Adrienne Green, KBST  
Cindy Smith, District Director Information and Marketing

Chairman John Freeman called the meeting to order at 11:18 a.m. and moved into executive session to discuss the Texas Commission on Environmental Quality litigation.

After a brief recess for lunch, Trustees reconvened at 12:35 p.m. and Maxwell Barr led the invocation. Dr. Sparks welcomed Amanda Duforant, Editor from the Big Spring Herald.

Trustees considered routine matters including the minutes of the regular meeting on February 25, 2019, monthly checklist for February 2019, monthly report of auxiliary services, and personnel matters. Mr. Calvio made the motion to approve the routine matters (see attached). Mr. Flores seconded the motion. All Trustees present voted in favor of the motion.

Next, Trustees moved to New Business. The first item was Visioning/Future Directions. Trustees considered a resolution for Dawson County and the Weaver Foundation for the support and funding of the Lamesa site bathroom renovation. Mrs. Bennett made the motion to approve the resolution (see attached). Mr. Barr seconded the motion. All Trustees present voted in favor of the motion. The resolution will be presented at a future board meeting.

Next, Dr. Sparks shared the video of the testimony from the House and Senate Higher Education committees in support of House Bill 1101/Senate Bill 828 relative to changing the name of the Southwest Collegiate Institute for the Deaf (SWCID) to the Southwest College for the Deaf (SWCD). Dr. Sparks and SWCID students, faculty, staff and alumni testified at the hearings.

Next, Dr. Sparks shared the SWCID Advisory Council agenda for the meeting later this week.

The second item under New Business was Performance Measures/Outcomes. Under accountability measures, Dr. Sparks shared operational indicators including student roundtable reports and small class reports.

The third item under New Business was Monitoring. Trustees considered bids. Dr. Sparks presented the door access and security camera expansion and addition bid for the Big Spring, Lamesa and SWCID campuses (see attached). She recommended VGI Technology with a total bid of \$66,643. Mr. Morgan made the motion to approve the bid. Mr. Flores seconded the motion. All Trustees present voted in favor of the motion.

Next, Trustees considered catalog changes including non-resident tuition for SWCID, building charge increase for Lamesa, cost changes for dual credit, an online course fee and the academic calendar for 19-20 (see attached). Mr. Barr made the motion to approve the catalog changes. Mr. Flores seconded the motion. All Trustees present voted in favor of the motion.

Next, Dr. Sparks reviewed the board calendar and gave a brief update on upcoming events scheduled throughout the district. She shared that Garrett Green had been named to the all-region basketball team.

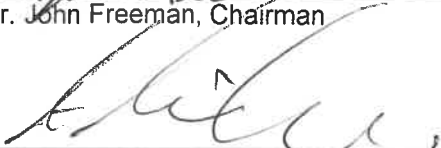
The fourth item under New Business was Board Education and Development. Dr. Sparks shared that the Coordinating Board training for Trustees had been shared with Trustee Emma Krabill and she will let the Board know when she has completed it.

Next, Dr. Sparks shared legislative updates including information on the House Appropriation bill and the Senate Finance committee activity to date.

Lastly, Dr. Sparks shared that the Community College Association of Texas Trustees annual meeting will be held on June 14-15, in Austin.

There being no other business, Mr. Calvio made the motion to adjourn. Mr. Flores seconded the motion. All Trustees present voted in favor of the motion. The meeting adjourned at 1:36 p.m.

  
\_\_\_\_\_  
Dr. John Freeman, Chairman

  
\_\_\_\_\_  
Adrian Calvio, Secretary  
By Julie Bailey, Recorder