

## 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, May 20, 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  
Emma Krabill

Cheryl T. Sparks, Ed.D., President  
Amy Burchett, Ed.D., Vice-President Academic and Student Affairs  
Danny Campbell, Administrative Dean for Instruction, SWCD  
Brenda Claxton, Chief Fiscal Officer/Controller  
Terry Hansen, Chief Athletic and Special Projects Officer  
Steve Smith, Chief Business Officer/Internal Auditor

Others present were:

Julie Bailey, Assistant to the President  
Lee Bryant, Security  
Roger Cline, *Big Spring Herald*  
Adrienne Green, KBST  
Dr. Justin Rice, Faculty Senate Representative

Chairman John Freeman called the meeting to order at 11:20 a.m. and moved into executive session to discuss the Texas Commission on Environmental Quality lawsuit, roof litigation, and safety and security updates.

After a brief recess for lunch, Trustees reconvened at 12:46 p.m. and Adrian Calvio led the invocation. Dr. Sparks welcomed Dr. Justin Rice, Professor as the Faculty Senate representative.

Trustees considered routine matters including the minutes of the regular meeting on April 22, 2019, monthly financials for April 2019, monthly report of auxiliary services, personnel matters and an internal audit. Mr. Barr made the motion to approve the routine matters (see attached). Mr. Flores seconded the motion. All Trustees present voted in favor of the motion.

The Board moved to New Business. The first item was Visioning/Future Directions. Trustees discussed the June and July planning workshops that will be held prior to the June 24, and July 30, board meetings. There will not be a regular Board meeting on July 22.

Next, Dr. Burchett updated Trustees on the pathways initiative. The pathways have been aligned with high school endorsements and college programs. Pathways will be available on the Howard College website with career opportunities, transfer options, local employers and wage criteria. Mr. Calvio made the motion to approve the pathways selection. Mr. Barr seconded it. All Trustees present voted in favor of the motion.

Next, Dr. Sparks shared the SUB restroom project is underway and planned for completion this summer.

Next, Dr. Sparks shared House Bill 1101 had been signed by the Governor and the name of the SouthWest Collegiate Institute for the Deaf (SWCID) is changed to the SouthWest College for the Deaf (SWCD). This will be effective on September 1, 2019.

The second item under New Business was Performance Measures/Outcomes. Trustees considered the Quarterly Investment Report. Mrs. Bennett made the motion to approve the report. Ms. Krabill seconded the motion. All Trustees present voted in favor of the motion.

Next, under accountability measures, Dr. Burchett shared a brief overview of the 2019 Texas Public Higher Education Almanac as it relates to student success. More information will be shared at the June Board Workshop.

Next, Dr. Burchett shared an update on the Title V grant.

The third item under New Business was Monitoring. Trustees passed on bids.

Next, Trustees considered catalog changes for lab fees (see attached). Ms. Krabill made the motion to approve the catalog changes. Mrs. Bennett 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 student successes including the Tiny House project in San Angelo, softball participating in the national tournament later this week, as well as Dalton Kasel participating in the College National Finals Rodeo in June. She shared notes of appreciation.

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 has until July to complete the training.

Next, Dr. Sparks shared legislative and general updates. She indicated that information continued to be analyzed by the Texas Association of Community Colleges relative to appropriations and passed legislation.

There being no other business, Mr. Calvio made the motion to adjourn. Mr. Barr seconded the motion. All Trustees present voted in favor of the motion. The meeting adjourned at 1:37 p.m.

  
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Dr. John Freeman, Chairman

  
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Adrian Calvio, Secretary  
By Julie Bailey, Recorder