

BOARD OF TRUSTEES

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

EXECUTIVE SESSION/REGULAR MEETING

TIME: 11:00 a.m. Executive Session
12:00 noon Lunch
12:30 p.m. Regular Meeting
DATE: Monday, January 28, 2019
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**
 - II. EXECUTIVE SESSION (Litigation/551.071; Personnel/551.074)**
 - A. Texas Commission on Environmental Quality vs. All Phase Electrical Service, BASF Corporation, SIB, Inc., K. Rowden, Donna Rowden, James Creagh, C.R.G. Electric, Inc., Electric Company, Jack Douglas Green, Gary Herring, Gorman, "Howard County Junior College District", et al
 - B. Board Self-Evaluation
 - III. RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
 - IV. APPROVAL OF ROUTINE MATTERS**
 - A. Minutes of Regular Meeting held on December 17, 2018
 - B. Monthly Checklist for December 2018
 - C. Monthly Reports of Auxiliary Services
 - D. Personnel Matters
 - E. Internal Audit Report
 - V. UNFINISHED BUSINESS**
 - VI. NEW BUSINESS**
 - A. Visioning/Future Directions
 - 1. Special Initiatives
 - a. District
 - 1. Dora Roberts Foundation Resolution
 - 2. Service Area ISD Board Appreciation Resolution
 - b. Big Spring
 - 1. Dora Roberts Student Union Building Bathroom Renovation/Guaranteed Maximum Price
 - 2. TechTeach Update
 - c. Lamesa
 - 1. TechTeach Update
 - d. San Angelo
 - e. SWCID
 - 1. Dora Roberts Foundation Resolution
 - 2. Service Area ISD Board Appreciation Resolution
 - b. Big Spring
 - 1. Dora Roberts Student Union Building Bathroom Renovation/Guaranteed Maximum Price
 - 2. TechTeach Update
 - c. Lamesa
 - 1. TechTeach Update
 - d. San Angelo
 - e. SWCID
 - B. Performance Measures/Outcomes
 - 1. Audit Report
 - 2. Fund Balance Report
 - 3. Accountability Measures
 - a. Success Points by Semester
 - b. Grade Distribution and Withdrawal Report
 - C. Monitoring
 - 1. Request for Proposal
 - a. Student Health Services
 - 2. Bids
 - 3. Handbook and Catalog Changes
 - 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - D. Board Education and Development
 - 1. Trustee Training
 - a. Board Training Request
 - b. New Trustee Training
 - c. Board of Trustees Institute
 - 2. Legislative and General Updates
 - E. Meeting Evaluation and Future Agenda Items
- VII. COMMUNICATION TO THE BOARD**
- VIII. CHAIR'S REPORT**
- IX. 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.