

**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  
11:45 a.m. Lunch  
12:30 p.m. Regular Meeting  
**DATE:** Monday, February 25, 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. President Evaluation
  - III. RECONVENE**
    - A. Invocation
    - B. Recognition of Guests
  - IV. APPROVAL OF ROUTINE MATTERS**
    - A. Minutes of Regular Meeting held on January 28, 2019
    - B. Monthly Checklist/Financials for January 2019
    - 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. Signing of Texas Tech University and Howard College Student Access and Success Articulation Agreement/TechTeach Program
          - 2. Eden ISD/Early College High School Memorandum of Understanding
          - 3. 2019 Texas Success Center/Board of Trustees Institute Overview/Commitment to Action
        - b. Big Spring
        - c. Lamesa
        - d. San Angelo
        - e. SWCID
          - 1. Resolution of Support for House Bill 1101/Senate Bill 828 (SWCID Name Change)
    - B. Performance Measures/Outcomes
      - 1. Quarterly Investment Report
      - 2. Accountability Measures
        - a. Spring Official Enrollment and Contact Hours
    - C. Monitoring
      - 1. President's Contract/Job Description
      - 2. Bids
      - 3. Personnel Changes
      - 4. Handbook and Catalog Changes
      - 5. President's Report
        - a. Upcoming Activities
        - b. Recognitions
    - D. Board Education and Development
      - 1. Trustee Training
        - a. New Trustee Training
        - b. Additional Training Requested/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.*