

BOARD OF TRUSTEES

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

EXECUTIVE SESSION/REGULAR MEETING

TIME: 11:15 a.m. Executive Session
11:45 a.m. Lunch
12:30 p.m. Regular Meeting
DATE: Monday, March 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)

- 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

III. RECONVENE

- A. Invocation
B. Recognition of Guests

IV. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting held on February 25, 2019
B. Monthly Financials for February 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
b. Big Spring Area
c. Lamesa
1. Dawson County and Weaver Foundation Resolution
d. San Angelo
e. SWCID
1. House Bill 1101 and Senate Bill 828 Updates (SWCID Name Change)
2. Advisory Council Meeting Update
B. Performance Measures/Outcomes
1. Accountability Measures
a. Operational Indicators
1. Student Roundtable Reports
2. Small Class Report
b. Student Success Indicators
C. Monitoring
1. Bids
a. Door Access and Security Camera Expansion and Addition (Big Spring, Lamesa, SWCID)
2. Catalog and Handbook Changes
3. President's Report
a. Upcoming Activities
b. Recognitions
D. Board Education and Development
1. Trustee Training
2. Legislative and General Updates
3. Community College Association of Texas Trustees Meeting
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.