

**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, May 20, 2019  
**PLACE:** Tumbleweed Room  
Student Union Building

**A G E N D A**

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; Security/551.076)**
    - 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. Roof Litigation
    - C. Safety and Security
  - III. RECONVENE**
    - A. Invocation
    - B. Recognition of Guests
  - IV. APPROVAL OF ROUTINE MATTERS**
    - A. Minutes of Regular Meeting held on April 22, 2019
    - B. Monthly Financials for April 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. June/July Planning Workshops
          - 2. Pathways Update
        - b. Big Spring Area
          - 1. Dora Roberts Student Union Building Restrooms Project Update
        - c. Lamesa
        - d. San Angelo
        - e. SWCD
          - 1. House Bill 1101/Senate Bill 828 Update (SWCD Name Change)
      - 1. June/July Planning Workshops
      - 2. Pathways Update
    - B. Performance Measures/Outcomes
      - 1. Quarterly Investment Report
      - 2. Accountability Measures
        - a. Operational Indicators
        - b. Financial Indicators
        - c. Student Success Indicators
          - 1. Texas Public Higher Education Almanac
        - 2. Grant Updates
    - C. Monitoring
      - 1. Bids
      - 2. Catalog and Handbook Changes
      - 3. President's Report
        - a. Upcoming Activities
        - b. Recognitions
    - D. Board Education and Development
      - 1. The Texas Higher Education Coordinating Board New Trustee Training
      - 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.*