

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

**TIME:** 10:00 a.m. Executive Session  
 Upon Adjournment of Executive Session/Planning Workshop  
 11:45 a.m. Lunch  
 12:30 p.m. Regular Meeting  
**DATE:** Monday, June 24, 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. Roof Litigation
  - III. **PLANNING WORKSHOP**
    - A. The Vision
    - B. Who Do We Serve?
    - C. How Are They Doing?
    - D. Improvement Strategies
    - E. Strategic Priorities
  - IV. **RECONVENE**
    - A. Invocation
    - B. Recognition of Guests
  - V. **APPROVAL OF ROUTINE MATTERS**
    - A. Minutes of Regular Meeting held on May 20, 2019
    - B. Financials for May 2019
    - C. Monthly Reports of Auxiliary Services
    - D. Personnel Matters
    - E. Internal Audit Report
  - VI. **UNFINISHED BUSINESS**
  - VII. **NEW BUSINESS**
    - A. Visioning/Future Directions
      1. Special Initiatives
        - a. District
          1. 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/Non-Suit Decision for Howard College
        2. July/August Budget Workshop
      - b. Big Spring Area
        1. Year-End Budget Expenditures
      - c. Lamesa
        1. Year-End Budget Expenditures
        2. Bathroom Renovation Update
      - d. San Angelo
        1. Year-End Budget Expenditures
      - e. SWCD
        1. Year-End Budget Expenditures
    - B. Performance Measures/Outcomes
      1. Accountability Measures
        - a. Operational Indicators
        - b. Financial Indicators
        - c. Student Success Indicators
    - C. Monitoring
      1. Interlocal Agreement Region 16
      2. Endowment Transfer from College to Foundation
      3. Resolution of HCJCD Authorizing the Auction of Howard County Trustee Properties to the Highest Bidder for Cash, Without Reservation
      4. Bids
        - a. Safety and Security Cameras/Access Doors-San Angelo
      5. Handbook and Catalog Changes
      6. President's Report
        - a. Upcoming Activities
        - b. Recognitions
    - D. Board Education and Development
      1. The Texas Higher Education Coordinating Board New Trustee Training
      2. Association of Community College Trustees Annual Congress
      3. Legislative and General Updates
    - E. Meeting Evaluation and Future Agenda Items
- VIII. **COMMUNICATION TO THE BOARD**
- IX. **CHAIR'S REPORT**
- X. **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.*