BOARD OF TRUSTEES

EXECUTIVE SESSION/REGULAR MEETING

TIME: 10:00 a.m. Executive Session
       10:45 a.m. Regular Meeting

Lunch Immediately Following at the Good Scout Luncheon at the Settles Hotel

DATE: Tuesday, July 30, 2019

PLACE: Tumbleweed Room/Student Union Building

HOWARD COUNTY JUNIOR COLLEGE DISTRICT

1001 BIRDWELL LANE
BIG SPRING, TEXAS

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 (Security/551.076)
   A. Security Matters

III. RECONVENE
   A. Invocation
   B. Recognition of Guests

IV. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting held on June 24, 2019
   B. Financials for June 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. Ratification of Attorney Firm Engagement
            2. Resolution Supporting the Designation of an Extension of Interstate 27 as a Future Interstate in Texas
            3. Finalization of 2019-2020 Strategic Goals
         b. Big Spring Area
         c. Lamesa
         d. San Angelo
            1. Letter of Support/San Angelo Health Foundation
            e. SWCD
   B. Performance Measures/Outcomes
      1. Faculty Retirement Resolution
      2. Accountability Measures
         a. Operational Indicators
         b. Financial Indicators
         c. Student Success Indicators
   C. Monitoring
      1. Bids
      2. Handbook and Catalog 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.