

## BOARD OF TRUSTEES

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

## REGULAR MEETING

**TIME:** 1:30 p.m. Regular Meeting  
**DATE:** Monday, June 8, 2020  
**PLACE:** Fireplace Room/Student Union Building  
and By Telephone  
USA Toll-Free: 1-888-204-5987  
Access Code: 3148424#  
(see more details below)

### AGENDA

Howard College will convene as posted to consider and take formal action, if necessary, on the following agenda items:

#### I. CALL TO ORDER

- A. Roll Call
- B. Invocation
- C. Recognition of Guests

#### II. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting held on May 4, 2020
- B. Financials for April 2020
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report
- F. Education Code 51.252/Spring 2020 Report

#### III. UNFINISHED BUSINESS

#### IV. COMMUNICATION TO THE BOARD

#### V. NEW BUSINESS

- A. Visioning/Future Directions
  1. District
    - a. Election Update
    - b. COVID-19 Response Status #3
      1. *Open Howard College*
    - c. Planning Strategy
    - d. Budget Preparation
      1. Enrollment
      2. State Budget Projections
      3. Focus
    - e. Projects Update
  2. Big Spring Area
    - a. Resolution Permian Basin Association of Pipeliners
  3. Lamesa
  4. San Angelo
    - a. Resolution for Tom Early
  5. SWCD
    - a. Governor's Committee on People with Disabilities Proposal
- B. Performance Measures/Outcomes
  1. Faculty Retirement Resolutions
  2. Accountability Measures
    - a. Operational Indicators
    - b. Financial Indicators
      1. Financial Condition Report
    - c. Student Success Indicators

- C. Monitoring
  - 1. Bids
    - a. Mannequins-San Angelo (Grant Funded)
    - b. Automated A1 Temperature Screening System-District (Grant Funded)
  - 2. Handbook and Catalog Changes
  - 3. President's Report
    - a. Upcoming Activities
    - b. Recognitions
- D. Board Education and Development
  - 1. Legislative and General Updates
  - 2. Cyber Security Awareness Training
- E. Meeting Evaluation and Future Agenda Items

**VI. CHAIR'S REPORT**

**VII. 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 Howard College Board will hold a telephonic meeting beginning at 1:30 p.m. on June 8, 2020. To listen to the meeting, call the following number:

**Join the conference call for audio**

USA Toll-Free: 1-888-204-5987

Access Code: 3148424#

**Please join my meeting from your computer, tablet or smartphone for visual presentations**

<https://www.gotomeet.me/HowardCollege/hcbrdmtg06082020>

Prior to five minutes before the meeting, your phone will be automatically muted when you join the meeting and music will be playing. A short overview of procedures will be given 2 minutes prior to the start. Phones will then be muted for the meeting to begin. Opportunity will be given at the beginning of the meeting for public comment. Recording will be available on the website after the meeting.