

BOARD OF TRUSTEES

**EXECUTIVE SESSION/PUBLIC HEARING/
REGULAR MEETING**

HOWARD COUNTY JUNIOR COLLEGE DISTRICT

TIME: 11:00 a.m. Executive Session
11:45 noon Lunch
12:30 p.m. Public Hearing with Regular Meeting to follow
DATE: Monday, January 27, 2020
PLACE: Tumbleweed Room
Student Union Building

**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 (Litigation/551.071; Personnel/551.074)**
 - A. Roof Litigation
 - B. Board Self-Evaluation
- III. PUBLIC HEARING ON TAX ABATEMENT GUIDELINES**
- IV. RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
- V. APPROVAL OF ROUTINE MATTERS**
 - A. Minutes of Regular Meeting held on December 16, 2019
 - B. Monthly Checklist for December 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. Tax Abatement Guidelines and Criteria Revision
 - b. Big Spring
 - 1. Dora Roberts Foundation Resolution
 - c. Lamesa
 - 1. Texas Workforce Commission Grant Resolution
 - d. San Angelo
 - 1. San Angelo Health Foundation Resolution
 - e. SWCD
 - B. Performance Measures/Outcomes
 - 1. Accountability Measures
 - a. Operational Indicators
 - b. Financial Indicators
 - 1. Audit Update
 - c. Student Success Indicators
 - C. Monitoring
 - 1. Bids
 - 2. SWCD Bus
 - 3. Big Spring Campus Bus Barn Enclosure
 - 4. Big Spring Campus Grounds Work
 - 5. Handbook and Catalog Changes
 - 6. Surgical Technology Associate of Applied Science Program
 - 7. Personnel Changes
 - 8. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - D. Board Education and Development
 - 1. Order of Election
 - 2. Board of Trustees Institute (March 23-25, 2020)
 - 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.