

BOARD OF TRUSTEES

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

EXECUTIVE SESSION/REGULAR MEETING

TIME: 11:00 a.m. Executive Session
12:00 noon Lunch
12:30 p.m. Regular Meeting
DATE: Monday, February 24, 2020
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; Personnel/551.074)**
 - A. Roof Litigation/Conference Call with Attorney
 - B. Contemplated Litigation/Conference Call with Attorney
 - C. President Evaluation
- III. RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
- IV. APPROVAL OF ROUTINE MATTERS**
 - A. Minutes of Regular Meeting held on January 27, 2020
 - B. Monthly Financials for January 2020
 - C. Monthly Reports of Auxiliary Services
 - D. Personnel Matters
 - E. Internal Audit Report
 - F. Education Code 51.252/Fall 2019 Report
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
 - A. Visioning/Future Directions
 - 1. Special Initiatives
 - a. District
 - 1. Notice of Election
 - 2. Drawing for Place on Ballot
 - 3. 2020 Title V Grant Submission
 - b. Big Spring
 - 1. City of Big Spring Resolution for Surplus Generator Donation
 - c. Lamesa
 - d. San Angelo
 - e. SWCD
 - 1. Advisory Council Membership
 - B. Performance Measures/Outcomes
 - 1. Accountability Measures
 - a. Operational Indicators
 - b. Financial Indicators
 - 1. Audit Report
 - 2. Fund Balance Report
 - 3. Quarterly Investment Report
 - c. Student Success Indicators
 - 1. Spring Enrollment and Contact Hour Report
 - C. Monitoring
 - 1. President's Contract/Job Description
 - 2. Bids
 - 3. Request for Proposals
 - a. Irrigation
 - b. Trees
 - 4. Handbook and Catalog Changes
 - 5. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - D. Board Education and Development
 - 1. Board of Trustees Institute
 - 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 12 noon 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.