

BOARD OF TRUSTEES

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

EXECUTIVE SESSION/REGULAR MEETING

TIME: 10:45 a.m. Executive Session-Tumbleweed Room/Conference Call
11:45 a.m. Lunch-Tumbleweed Room
12:30 p.m. Regular Meeting
DATE: Monday, August 3, 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

II. EXECUTIVE SESSION (Litigation/551.071)

- A. Howard College v. The Travelers Indemnity Company/Consultation with Attorney
- B. Student Information System Confidential Agreement/Consultation with Attorney

III. RECONVENE

- A. Invocation
- B. Recognition of Guests

IV. COMMUNICATION TO THE BOARD

V. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting held on June 8, 2020
- B. Financials for May and June 2020
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. District
 - a. Confidential Settlement Agreement between Howard College and Travelers Indemnity Company
 - b. Student Information System Confidential Agreement
 - c. COVID-19 Response Status #4
 - 1. *Open Howard College Strategic Plan*
 - 2. Big Spring Area
 - 3. Lamesa
 - 4. San Angelo
 - 5. SWCD
- B. Performance Measures/Outcomes
 - 1. Accountability Measures
 - a. Operational Indicators
 - 1. Board of Trustees Mid-Year Update
 - b. Financial Indicators
 - 1. Quarterly Investment Report
 - c. Student Success Indicators
 - 1. Awards/Recognitions
- C. Monitoring
 - 1. Bids
 - a. Aerus Beyond Air Purifier-District/Reaffirmation
 - b. Simulation Lab Enterprise Audio Visual Capture and Management System-San Angelo (Grant-Funded)
 - 2. Handbook and Catalog Changes
 - 3. Emergency Medical Services (EMS) Associate in Applied Science Program
 - 4. Low-Producing Degree Programs-American Sign Language (ASL)
 - 5. Deans and Directors/Exempt Staff Recommendations
 - 6. Tax Assessor Collection Fee Budget

7. Howard County Appraisal District
 - a. Budget
 - b. Excess Fund Reports/2018 and 2019
 - c. Howard County Reappraisal Plan
 8. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
1. Legislative and General Updates
 - a. Legislative Appropriation Request Update
 - b. Texas Comptroller Biennial Estimate
 - c. Certification of Tax Values 2020
 - d. 2020 Tax Rate Calculation Worksheet
 2. Planning Session
 - a. The Vision
 - b. Who Do We Serve?
 - c. How Are They Doing?
 - d. Improvement Strategies
 - e. Strategic Priorities
 3. Acceptance of At-Large Trustee Resignation/Emma Krabill
 4. Election Update
 - a. Certificate of Unopposed Candidates
 - b. Order of Cancellation
 5. Trustee Vacancy At-Large Replacement Options/Holdover Doctrine, Election or Appointment
 6. Statement of Officer
 7. Oath of Office
 8. Foundation Appointments
 9. Trustee Appointment Training
 - a. Public Funds Investment Act
 - b. Open Meetings Act
 - c. Texas Higher Education Coordinating Board New Trustee Training
 - d. Cyber Security Awareness
 10. Association of Community College Trustees Congress/October 5-8, 2020
- E. Meeting Evaluation and Future Agenda Items

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 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.

The meeting will be called to order at 10:45 a.m. but will immediately transition to an Executive Session. The meeting will reconvene at 12:30 p.m. To listen to the call to order or regular 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/hcbdrmtgaug31230>

Prior to five minutes before the 10:45 a.m. call to order and then again for the 12:30 p.m. 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.