

## BOARD OF TRUSTEES

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

## EXECUTIVE SESSION/BUDGET WORKSHOP/SPECIAL MEETING

**TIME:** 10:00 a.m. Executive Session/Conference Call

10:15 a.m. Budget Workshop

11:45 a.m. Lunch

12:30 p.m. Special Meeting

**DATE:** Thursday, August 20, 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 (Personnel/551.074)**
  - A. Personnel
- III. **BUDGET WORKSHOP**
  - A. Board Planning to Budgeting to Student Success
    1. Strategic Goals
    2. Who Will Make It Happen?
    3. Where Will We Make It Happen?
    4. Preliminary Budget Preparation
    5. How Will We Make It Happen?
- IV. **RECONVENE**
  - A. Invocation
  - B. Recognition of Guests
- V. **COMMUNICATION TO THE BOARD**
- VI. **UNFINISHED BUSINESS**
- VII. **NEW BUSINESS**
  - A. Visioning/Future Directions
    1. District
      - a. Preliminary 2020-2021 Budgets for Howard College and SWCD
      - b. Discussion of Tax Rate
      - c. Scheduling of Budget and Possible Tax Hearings
      - d. Open Howard College Update
  - B. Performance Measures/Outcomes
  - C. Monitoring
    1. President's Report
      - a. Upcoming Activities
      - b. Recognitions
  - D. Board Education and Development
    1. Legislative and General Updates
    2. Trustee Training Update
      - a. Public Funds Investment Act
      - b. Open Meetings Act
      - c. Texas Higher Education Coordinating Board New Trustee Training
      - d. Cyber Security Awareness
  - 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 10:00 a.m. but will immediately transition to an Executive Session. The public portion of the meeting will begin at 10:15 a.m. To listen to the meeting beginning at that time, 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/hcboardmtg082020>

Prior to five minutes before the 10:00 a.m. call to order and then again for the 10:15 a.m. budget workshop and 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.