

## 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  
11:45 a.m. Lunch  
12:30 p.m. Regular Meeting

**DATE:** Monday, September 28, 2020

**PLACE:** Fireplace Room/Student Union  
Building and By Telephone  
USA Toll-Free: 1-888-204-5987  
Access Code: 3148424#

(see more details on page 2)

### 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. 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 August 31, 2020
  - B. Checklist for August 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. Service Award Presentation
      - b. Student Information System
      - c. 20-21 Final Budget Update
      - d. Legislative Appropriation Request Update
      - e. Title V Grant Update
      - f. COVID-19 Response Status #6
        1. *Open Howard College* Update
    2. Big Spring
    3. Lamesa
    4. San Angelo
    5. SWCD
      - a. Deaf Awareness Week Update
  - B. Performance Measures/Outcomes
    1. Accountability Measures
      - a. Operational Indicators
      - b. Financial Indicators
        1. Official Fall Enrollment
      - c. Student Success Indicators
        1. Success Video
  - C. Monitoring
    1. Purchasing
      - a. Overview of Purchasing Process
      - b. Coliseum Chiller Request for Proposal
    2. Handbook and Catalog Changes
    3. Howard County Appraisal District Board Resignation/Nomination
    4. President's Report
      - a. Upcoming Activities
      - b. Recognitions

- D. Board Education and Development
  - 1. Legislative and General Updates
  - 2. Virtual Association of Community College Trustees Annual Congress
  - 3. BoardBook Training

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 11:00 a.m. and immediately move into Executive Session. The regular meeting will begin at 12:30 p.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#

Related documents are available on the Howard College website at <https://howardcollege.edu/home/about/board-of-trustees/>.

Prior to two minutes before the 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 prior to the start. Phones will then be muted for the meeting to begin. Opportunity will be given for public comment. Recording will be available on the website after the meeting.