

**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, December 14, 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 (Personnel/551.074)**
  - A. Organizational Changes
- III. RECONVENE**
  - A. Invocation
  - B. Recognition of Guests
- IV. COMMUNICATION TO THE BOARD**
- V. APPROVAL OF ROUTINE MATTERS**
  - A. Minutes of Regular Meeting November 16, 2020
  - B. Checklist for November 2020
  - C. Monthly Reports of Auxiliary Services
  - D. Personnel Matters
  - E. Internal Audit Report
  - F. Education Code 51.252/Fall 2020 Report
- VI. UNFINISHED BUSINESS**
  - A. Hail Damage Roof Repair or Replacement Project Update/Change Order
- VII. NEW BUSINESS**
  - A. Visioning/Future Directions
    - 1. District
      - a. Vision, Mission, Values, Strategic Planning
        - 1. Procedural Calendar
        - 2. Preparation for Substantive Review
        - 3. Board of Trustees Institute 2021/Webinars
      - b. COVID-19 Response Status #9
        - 1. *Open Howard College* Update
    - 2. Big Spring
    - 3. Lamesa
    - 4. San Angelo
    - 5. SWCD
  - B. Performance Measures/Outcomes
    - 1. Accountability Measures
      - a. Operational Indicators
        - 1. Annual Safety and Fire Reports
      - b. Financial Indicators
      - c. Student Success Indicators

- C. Monitoring
  - 1. Purchasing
    - a. Cooperative Purchasing Services, Inc.
  - 2. Handbook and Catalog Changes
  - 3. Resolution for Retirement
  - 4. President's Report
    - a. Upcoming Activities
    - b. Recognitions
- D. Board Education and Development
  - 1. Legislative and General Updates
- 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 at 11:00 a.m. 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 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.