

BOARD OF TRUSTEES

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

BUDGET HEARING/REGULAR MEETING

TIME: 11:45 a.m. Lunch
12:30 p.m. Budget Hearing/Regular Meeting to Follow
DATE: Monday, August 31, 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. PUBLIC HEARING ON 2020-2021 HOWARD COLLEGE AND SWCD BUDGETS**
- III. RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
- IV. COMMUNICATION TO THE BOARD**
- V. APPROVAL OF ROUTINE MATTERS**
 - A. Minutes of Regular Meeting August 3, 2020, Budget Workshop/Special Meeting August 20, 2020 and Tax Hearing held on August 27, 2020
 - B. Financials for July 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. Adoption of Annual Budgets for Howard College and SWCD 2020-2021
 - b. Adoption of Tax Rate
 - c. Legislative Appropriation Request Update
 - d. COVID-19 Response Status #5
 1. *Open Howard College Update*
 2. Big Spring Area
 3. Lamesa
 4. San Angelo
 5. SWCD
 - B. Performance Measures/Outcomes
 1. Accountability Measures
 - a. Operational Indicators
 - b. Financial Indicators
 1. Official Summer Enrollment
 2. Preliminary Fall Enrollment
 - c. Student Success Indicators
 - C. Monitoring
 1. Bids
 2. Handbook and Catalog Changes
 3. Annual Review of Investment Policy/Changes to Public Funds Investment Act
 4. Agreement for Assessment and Collection of Taxes
 5. Auditor Services
 6. President's Report
 - a. Upcoming Activities
 - b. Recognitions

- D. Board Education and Development
 - 1. Conflict Disclosure
 - 2. Community College Association of Texas Trustees Webinar
 - 3. 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 12:30 p.m. The public hearing will begin at 12:30 p.m. with the regular meeting immediately following. 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://global.gotomeeting.com/join/629763973>

Prior to five minutes before the call to order and then again for the 12:30 p.m. public hearing and 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 the Budget and then public comment. Recording will be available on the website after the meeting.