

BOARD OF TRUSTEES

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

EXECUTIVE SESSION/REGULAR MEETING

TIME: 5:45 p.m. Executive Session
6:00 p.m. Regular Meeting
DATE: Wednesday, February 24, 2021
PLACE: Tumbleweed Room
Student Union Building

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. President Evaluation
- 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 January 25, 2021
 - B. Monthly Checklist for January 2021
 - 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. Vision, Mission, Values, Strategic Planning
 1. Board of Trustees Institute (BoTI) Webinar Report
 - b. COVID-19 Response Status #11
 1. *Open Howard College*
 2. Big Spring
 3. Lamesa
 4. San Angelo
 5. SWCD
 1. Advisory Council Membership
 - B. Performance Measures/Outcomes
 1. Accountability Measures
 - a. Operational Indicators
 - b. Financial Indicators
 1. Quarterly Investment Report
 - c. Student Success Indicators
 1. Spring Enrollment and Contact Hour Report
 - C. Monitoring
 1. President's Contract/Job Description
 2. Purchasing
 - a. Electricity Bid
 3. Handbook and Catalog Changes
 4. Construction/Renovation Projects
 - a. Big Spring/SWCD Roof Project Updates/Change Orders
 - b. Big Spring Campus Boiler and Chiller Project Updates

5. Dora Roberts Gift Resolution
6. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 1. Legislative and General Updates
 2. Community College Association of Texas Trustees (CCATT) Future Webinars
- 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 meeting will be called to order at 5:45 p.m. and immediately move into Executive Session. The regular meeting will begin at 6:00 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 5:45 p.m. and 6:00 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.