BOARD OF TRUSTEES

HOWARD COUNTY JUNIOR COLLEGE DISTRICT

1001 BIRDWELL LANE
BIG SPRING, TEXAS

REGULAR MEETING
TIME: 11:45 a.m. Lunch
             12:30 p.m. Regular Meeting
DATE: Monday, April 26, 2021
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)

A G E N D A

Howard College will convene as posted to consider and take formal action, if necessary, on the following agenda items:

I.   **CALL TO ORDER**
      A. Invocation
      B. Recognition of Guests

II.   **COMMUNICATION TO THE BOARD**

III. **APPROVAL OF ROUTINE MATTERS**
      A. Minutes of Regular Meeting held on March 29, 2021
      B. Monthly Financials for March 2021
      C. Monthly Reports of Auxiliary Services
      D. Personnel Matters
      E. Internal Audit Report

IV.   **UNFINISHED BUSINESS**

V.   **NEW BUSINESS**
      A. Visioning/Future Directions
          1. District
              a. COVID-19 Response Status #13
                 1. *Open Howard College*
              b. Vision, Mission, Values, Strategic Planning
                 1. Board of Trustees Institute (BoTI) Webinar Report
                 2. Status of Planning
                 3. TRELLIS Report
          2. Big Spring
              a. Resolution for Transfer of Funds to Foundation
          3. Lamesa
          4. San Angelo
          5. SWCD

      B. Performance Measures/Outcomes
          1. Accountability Measures
              a. Operational Indicators
              b. Financial Indicators
                  1. Dual Credit and Tuition Studies
              c. Student Success Indicators

      C. Monitoring
          1. Handbook and Catalog Changes
          2. Purchasing
              a. Microsoft Surface Laptop 3-CARES/District Funds
              b. Light Boards-CARES/District Funds
              c. Master Lease Agreement for Printers
          3. Cabinet Recommendations
          4. Howard County Appraisal District Board Nomination
          5. Faculty Contracts

      6.   Faculty Retirement Resolutions
      7.   Professor Emeritus Nominations
      8.   Construction/Renovation Projects
         a. Big Spring/SWCD Campuses Roof Project Updates/Change Orders
         b. Foundation Field/Big Spring Refinery Park Updates
      9.   President's Report
         a. Upcoming Activities
         b. Recognitions

   D. Board Education and Development
      1.   Required Cybersecurity Awareness Training
      2.   Legislative and General Updates
      3.   Community College Association of Texas Trustees (CCATT) Future Webinars

   E. Meeting Evaluation and Future Agenda Items

VI.   CHAIR'S REPORT

VII.   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. 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 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.