BOARD OF TRUSTEES

HOWARD COUNTY JUNIOR COLLEGE DISTRICT

1001 BIRDWELL LANE
BIG SPRING, TEXAS

EXECUTIVE SESSION/MEETING
TIME: 11:00 a.m. Executive Session
              11:45 a.m. Lunch
              12:30 p.m. Regular Meeting
DATE: Wednesday, June 23, 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**

II.   **EXECUTIVE SESSION (Litigation/551.071)**
      A. Attorney Consultation/Student Information System Software

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 April 26, 2021
      B. Monthly Financials for April and May 2021
      C. Monthly Reports of Auxiliary Services
      D. Personnel Matters
      E. Internal Audit Report
      F. Education Code 51.252/Spring 2021 Report

VI.   **UNFINISHED BUSINESS**

VII. **NEW BUSINESS**
      A. Visioning/Future Directions
          1. District
              a. 2026 Strategic Plan
                  1. Board of Trustees Institute (BoTI) Webinar Report
                  2. Role, Mission and Purpose
                  3. Vision
                  4. Values
                  5. Strategic Priorities
                  6. Strategic Goals and Objectives
                  7. Strategic Measurements
                  8. EMSI Report/Program Gap Demand Analysis
              b. Student Information System Software Agreement
              c. COVID-19 Response Status #14
                  1. *Open Howard College*
              d. 75th Anniversary Initiatives
                  1. Big Spring Area Foundation Resolution
                  2. McGary Regan Foundation Resolution
                  3. Delek Donation
              e. Budget Preparation
                  1. Legislative Appropriation for Fiscal Years 2022-2023
                  2. Howard County Appraisal District Certified Estimate of Value
                  3. Federal Funds
                  4. Focus for Fiscal Year 2022
          2. Big Spring
          3. Lamesa
          4. San Angelo
          5. SWCD

  B. Performance Measures/Outcomes
   1. Quarterly Investment Report Affirmation
   2. Accountability Measures
    a. Operational Indicators
    b. Financial Indicators
     1. Compliance with Public Funds Investment Act and Rider 5, General Appropriations Act, Reporting Requirements
     2. Financial Condition Report
     3. Convention and Visitors Bureau Resolution
    c. Student Success Indicators
     1. Student Roundtable Reports
  C. Monitoring
   1. Purchasing
    a. Competitive Sealed Proposal/Window Replacement & Retrofit
    b. Electrical Services Request for Proposal
    c. Plumbing Services Request for Proposal
   2. Resolution Authorizing the Auction of Howard County Trustee Properties to the Highest Bidder for Cash, Without Reservation
   3. Handbook and Catalog Changes
   4. Memorandums of Understanding with Foundations
   5. Faculty Retirement Resolutions
   6. Construction/Renovation Projects
    a. Big Spring/SWCD Campuses Roof Project Updates/Change Orders
    b. Hail Storm #3
    c. San Angelo Campus Construction Trades Building
     1. Naming of Building
   7. President's Report
    a. Upcoming Activities
    b. Recognitions
  D. Board Education and Development
   1. Required Cybersecurity Awareness Training Update
   2. 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.