REGULAR MEETING
TIME: 11:45 a.m. Lunch
         12:30 p.m. Regular Meeting
DATE: Monday, August 2, 2021
PLACE: Fireplace Room/Student Union Building
         and By Telephone
           USA Toll-Free: 1-888-204-5987
           Access Code: 3148424#
           (see more details below)

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 June 23, 2021
   B. Financials for June 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 #15
            1. *Open Howard College*
         b. 75th Anniversary Initiatives
         c. Budget Update
            1. Howard County Appraisal District Update
               a. Certification of Values
               b. New Chief Appraiser and Director
               c. Appraisal District Budget
            2. Howard County Tax Assessor Update
               a. 2021 Tax Rate Calculation
               b. Reaffirmation of Agreement for Assessment and Collection of Taxes
               c. Tax Collection Fee Budget
            3. Federal Funds
            4. All Matters Incident and Related to the Issuance and Sale of "Howard County Junior College District Consolidated Fund Revenue Refunding Bonds, Series 2021", including the Adoption of an Order Authorizing the Issuance of Such Bonds and Establishing Procedures and Delegating Authority for the Sale and Delivery of Such Bonds
            5. Budget Preparation
      2. Big Spring Area
      3. Lamesa
      4. San Angelo
      5. SWCD

   B. Performance Measures/Outcomes
      1. Accountability Measures
         a.   Operational Indicators
         b. Financial Indicators
         c. Student Success Indicators
            1. Title V Initiative
               a. Dreams Week

      C. Monitoring
         1. Purchasing
         2. Handbook and Catalog Changes
         3. Deans and Directors/Exempt Staff Recommendations
         4. New Program Certification
             a. Computer Software and Media Applications (AAS, Cert 1 and 2)
             b. Computer and Information Systems Security (AAS, Cert 1 and 2)
             c. Instructional Aide (AAS and Cert 1)
         5. Resolution Authorizing the Auction of Howard County Trustee Properties to the Highest Bidder for Cash, Without Reservation
         6. Construction/Renovation Projects
             a. Big Spring/SWCD Campuses Roof Project Updates/Change Orders
             b. Hail Storm #3
             c. Builders of San Angelo Workshop
         7. 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

VI. CHAIR'S REPORT

VII. ADJOURNMENT

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.