

BOARD OF TRUSTEES

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

EXECUTIVE SESSION/BUDGET WORKSHOP/SPECIAL MEETING

TIME: 10:00 a.m. Executive Session
10:15 a.m. Budget Workshop
11:45 a.m. Lunch-Tumbleweed Room
12:30 p.m. Special Meeting
DATE: Monday, August 16, 2021
PLACE: Fireplace Room/Student Union Building
and By Telephone
USA Toll-Free: 1-888-204-5987
Access Code: 3148424#
(see more details below)

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. Evaluation of President
- III. BUDGET WORKSHOP**
 - A. Board Planning to Budgeting to Student Success
 - B. Strategic Goals
 - C. Human Resources
 - D. Physical Resources
 - E. Preliminary Budget Preparation
 - F. Fiscal Resources
- IV. RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
- V. COMMUNICATION TO THE BOARD**
- VI. NEW BUSINESS**
 - A. Visioning/Future Directions
 - 1. District
 - a. Insurance Policies and Premiums
 - b. Preliminary 2021-2022 Budgets for Howard College and SWCD
 - c. Discussion of Tax Rate
 - d. Scheduling of Budget and Possible Tax Hearing
 - e. *Open Howard College Update*
 - B. Performance Measures/Outcomes
 - C. Monitoring
 - 1. Handbook and Catalog Changes
 - 2. San Angelo Health and Area Foundations Grant Submittals
 - 3. Faculty Retirement Resolution
 - 4. 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
- VII. CHAIR'S REPORT**
- VIII. 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 10:00 a.m. but will immediately transition to an Executive Session. The public portion of the meeting will begin at 10:15 a.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 10:00 a.m. call to order and then again for the 10:15 a.m. budget workshop and 12:30 p.m. special 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.