

**BOARD OF TRUSTEES**

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

**EXECUTIVE SESSION/BUDGET HEARING/REGULAR MEETING**

**TIME:** 10:15 a.m. Executive Session  
11:45 a.m. Lunch-Tumbleweed Room  
12:30 p.m. Budget Hearing/Regular Meeting to Follow  
**DATE:** Monday, August 30, 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 (Security/551.076; Personnel/551.074)**

- A. Information Technology Security Report
- B. Junior College Audit Report (JCAR) Safety and Security Update
- C. Possible Trustee Resignation and Replacement

**III. PUBLIC HEARING ON 2021-2022 HOWARD COLLEGE AND SWCD BUDGETS**

**IV. RECONVENE**

- A. Invocation
- B. Recognition of Guests

**V. COMMUNICATION TO THE BOARD**

**VI. APPROVAL OF ROUTINE MATTERS**

- A. Minutes of Regular Meeting held on August 2, 2021, and Executive Session/Budget Workshop/Special Meeting August 16, 2021
- B. Financials for July 2021
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

- A. Visioning/Future Directions
  - 1. District
    - a. Update on Final Pricing of the Revenue Refunding Bonds
    - b. Adoption of Annual Budgets for Howard College and SWCD 2021-2022
    - c. Adoption of Tax Rate
    - d. COVID-19 Response Status #16
      - 1. *Open Howard College* Update
    - e. 75<sup>th</sup> Anniversary Initiatives
      - 1. Delek Fund for Hope Resolution
      - 2. Events
  - 2. Big Spring Area
  - 3. Lamesa
  - 4. San Angelo
  - 5. SWCD
- B. Performance Measures/Outcomes
  - 1. Quarterly Investment Report
  - 2. Accountability Measures
    - a. Operational Indicators
    - b. Financial Indicators
      - 1. Official Summer Enrollment
    - c. Student Success Indicators

- C. Monitoring
  - 1. Purchasing
    - a. Central Plant Compressor Repair/Big Spring
  - 2. Handbook and Catalog Changes
  - 3. Annual Review of Investment Policy/Public Funds Investment Act
  - 4. Auditor Services
  - 5. Renewal of Depository Bank
  - 6. Interlocal Contract Between the Texas Department of Information Resources and HCJCD
  - 7. Construction/Renovation Projects
    - a. Big Spring/SWCD Campuses Roof Project Updates/Change Orders
    - b. Hail Storm #3
  - 8. President's Report
    - a. Upcoming Activities
    - b. Recognitions
  
- D. Board Education and Development
  - 1. Legislative and General Updates
  - 2. Conflict Disclosure Forms
  - 3. Service Award Presentation
  - 4. Possible At-Large Trustee Resignation
  - 5. Trustee Vacancy At-Large Replacement Options/Special Election or Appointment
  
- E. Meeting Evaluation and Future Agenda Items

**IX. CHAIR'S REPORT**

**X. 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 10:15 a.m. and immediately move into Executive Session. The budget hearing/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 10:15 a.m. and 12:30 p.m. hearing/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.