

## BOARD OF TRUSTEES

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

## SPECIAL MEETING/EXECUTIVE SESSION

**TIME:** 10:30 a.m. Special Meeting  
10:35 a.m. Executive Session  
12:15 p.m. Lunch  
1:00 p.m. Reconvene Executive Session  
4:00 p.m. Special Meeting  
**DATE:** Monday, September 20, 2021  
**PLACE:** Tumbleweed 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 the following agenda items:

- I. Call to Order
- II. Acceptance of At-Large Trustee Resignation/Patricia Bennett
- III. Executive Session (Trustee Appointment/551.074)
  - A. Overview of Interested Parties
  - B. Interview Applicants
    - 10:45 a.m.
    - 11:30 a.m.
    - 12:15 p.m. --Lunch
    - 1:00 p.m.
    - 1:45 p.m.
    - 2:30 p.m.
    - 3:15 p.m. -- Break
  - C. Review of Qualified Individuals for Appointment for One At-Large Trustee Vacancy
- IV. Reconvene
- V. New Business
  - A. Visioning/Future Directions
    1. Appointment of At-Large Trustee
- VI. Adjourn

**EXECUTIVE SESSION: There may be an executive session to discuss litigation, property, gifts, or personnel pursuant to Government Code Section 551.071, 551.072, 551.073, 551.074.**

*The Board of Trustees will gather for lunch at 12:15 p.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 10:30 a.m. and after one agenda item, will move into Executive Session. To listen to the meeting at the beginning and at 4:00 p.m., call the following number:

**Join the conference call for audio**

USA Toll-Free: 1-888-204-5987

Access Code: 3148424#.

Prior to two minutes before the call to order at 10:30 a.m. and 4:00 p.m., 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. Recording will be available on the website after the meeting.