

**BOARD OF TRUSTEES**

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

**EXECUTIVE SESSION/REGULAR MEETING**

**TIME:** 10:30 a.m. Executive Session  
11:45 a.m. Lunch-Tumbleweed Room  
12:30 p.m. Regular Meeting

**DATE:** Monday, October 25, 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 (Litigation/551.071)**
  - A. Student Information System
  - B. Roof Project
- 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 September 27, 2021
  - B. Checklist for September 2021
  - C. Monthly Reports of Auxiliary Services
  - D. Personnel Matters
  - E. Internal Audit Report
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
  - A. Visioning/Future Directions
    - 1. District
      - a. COVID-19 Response Status #18
        - 1. *Open Howard College Update*
    - 2. Big Spring Area
    - 3. Lamesa
    - 4. San Angelo
    - 5. SWCD
  - B. Performance Measures/Outcomes
    - 1. Access
    - 2. Student Success
      - a. Small Class Report
    - 3. Community and Workforce Development
    - 4. Performance Excellence
      - a. Annual Security and Fire Reports (HC and SWCD)

- C. Monitoring
  - 1. Purchasing
    - a. Purchasing Process Overview
  - 2. Handbook and Catalog Changes
  - 3. Faculty Retirement Resolution
  - 4. New/Realigned Positions
  - 5. Howard County Appraisal District Board Ballot
  - 6. Construction/Renovation Projects
    - a. Big Spring/SWCD Campuses Roof Project Updates/Change Orders
    - b. Attorney General Opinion Update/Emergency Purchase
    - c. Hail Storm #3
  - 7. President's Report
    - a. Upcoming Activities
    - b. Recognitions
- D. Board Education and Development
  - 1. Legislative and General Updates
  - 2. Trustee Training
- 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 10:30 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 10:30 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.