

BOARD OF TRUSTEES

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

EXECUTIVE SESSION/REGULAR MEETING

TIME: 10:00 a.m. Executive Session
11:45 a.m. Lunch
12:30 p.m. Regular Meeting
DATE: Monday, January 24, 2022
PLACE: Fireplace Room/Student Union
Building and By Telephone
USA Toll-Free: 1-888-204-5987
Access Code: 3148424#
(see more details on page 2)

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; Personnel/551.074)**
 - A. Conference Call with Attorney Concerning:
 1. The Travelers Indemnity Company/Insurance Claim for Hail Storm 3/13/2021
 2. Confidential Agreement and General Release with Thesis America, Inc./Student Information System
 - B. Board Self-Evaluation
- III. **RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
- IV. **COMMUNICATION TO THE BOARD**
- V. **APPROVAL OF ROUTINE MATTERS**
 - A. Minutes of Regular Meeting December 13, 2021
 - B. Financials for December 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. Confidential Settlement Agreement and General Release with Thesis America, Inc.
 - b. Student Information System Project Implementation
 - c. COVID-19 Response Status #21
 1. *Open Howard College*
 - d. Resolution Recognizing School Boards
 2. Big Spring
 - a. Dora Roberts Gift Resolution
 - b. Steve and Jo Stone Gift Resolution
 3. Lamesa
 4. San Angelo
 - a. Ellis Family Foundation Gift Resolution
 - b. Fred Krebs Gift Resolution
 5. SWCD

- B. Performance Measures/Outcomes
 - 1. Access
 - 2. Student Success
 - 3. Community and Workforce Development
 - 4. Performance Excellence
 - a. Audit Report
 - b. Fund Balance Report

- C. Monitoring
 - 1. Purchasing
 - a. Student Information System Servers, Storage and Servers Software
 - 2. Handbook and Catalog Changes
 - 3. Construction/Renovation Projects
 - a. Big Spring/SWCD Roof Project Updates/Change Orders
 - 1. Change Order #5
 - b. Hail Storm #3
 - 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions

- D. Board Education and Development
 - 1. May 7 Election
 - a. Order of Election
 - b. Election Services Contract
 - 2. Legislative and General Updates
 - 3. Board of Trustees Institute/March 1-2
 - a. Attendance
 - b. Presentation

- 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 10:00 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 10:00 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.