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. President’s Evaluation

III. RECONVENE
   A. Invocation
   B. Recognition of Guests

IV. COMMUNICATION TO THE BOARD

V. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting January 24, 2022
   B. Financials for January 2022
   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. May 7 Election
            1. Certification of Unopposed Candidates
            2. Cancellation of Election
         b. President’s Contract/Job Description
         c. COVID-19 Response Status #22
            1. Open Howard College
      2. Big Spring
         a. Howard County Leadership Summit
            1. Texas Tech Partnership/ADN to BSN
            2. Vet Tech Program/USDA National Institute of Food and Agriculture Grant
            3. Upward Bound Grant
            4. BAM BIZHUB Partnership/Entrepreneur Certification
         b. Moore Gift Resolution
   3. Lamesa
   4. San Angelo
      a. San Angelo Chamber of Commerce/Economic Development Efforts
         1. Artisan Series/Partnership with the San Angelo Museum of Fine Arts
         2. ASL/Partnership with Hands Up Interpreting
         3. Electrical Certificate/International Brotherhood of Electrical Workers (IBEW) Partnership
         4. ASU Engineering Partnership/2 + 2 Engineering
   5. SWCD
      a. Advisory Council Membership
      b. Summer Dual Credit Session
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 Cactus 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.