

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, March 28, 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 (Economic Development Negotiations/551.087; Personnel/551.074)

- A. Economic Development Prospect and Project Activity/Mark Willis, Big Spring Economic Development Corporation Executive Director
- B. Cabinet Leadership

III. RECONVENE

- A. Invocation
- B. Recognition of Guests

IV. COMMUNICATION TO THE BOARD

V. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting February 28, 2022
- B. Financials for February 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. COVID-19 Response Status #23
 - 1. *Open Howard College*
 - b. Cabinet Recommendations
 - 2. Big Spring
 - a. Honorary Degree
 - 3. Lamesa
 - 4. San Angelo
 - 5. SWCD
- B. Performance Measures/Outcomes
 - 1. Access
 - 2. Student Success
 - 3. Community and Workforce Development
 - 4. Performance Excellence
 - a. Small Class Reports

- C. Monitoring
 - 1. Purchasing
 - a. SWCD Seal Coat Project/City of Big Spring Interlocal Agreement
 - b. Big Spring Exterior Building Painting Project
 - c. TASB Interlocal Participation Agreement for Risk Management Fund Coverage Programs
 - 2. Handbook and Catalog Changes
 - 3. New Positions
 - 4. Construction/Renovation Projects
 - a. Big Spring/SWCD Roof Project Updates/Change Orders
 - b. Library and Music Buildings Renovation Update
 - c. SWCD Diagnostic Center Abatement/Demolition Update
 - 5. Student Information System Project Implementation Update
 - 6. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 - 1. Legislative and General Updates
 - 2. Building a Talent Strong Texas/Texas Higher Education 2022-2030 Strategic Plan
- 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.