BOARD OF TRUSTEES

HOWARD COUNTY JUNIOR COLLEGE DISTRICT

1001 BIRDWELL LANE
BIG SPRING, TEXAS

EXECUTIVE SESSION/PUBLIC HEARING/REGULAR MEETING

TIME: 11:00 a.m. Executive Session
11:45 a.m. Lunch
12:30 p.m. Public Hearing followed by Regular Meeting

DATE: Monday, April 25, 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)

A G E N D A
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. Personnel

III. PUBLIC HEARING
   A. Tax Abatement Guidelines and Criteria

IV. RECONVENE
   A. Invocation
   B. Recognition of Guests

V. COMMUNICATION TO THE BOARD

VI. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting March 28, 2022
   B. Financials for March 2022
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters
   E. Internal Audit Report

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS
   A. Visioning/Future Directions
      1. District
         a. Tax Abatement Guidelines and Criteria and Resolution
         b. Upcoming Tax Abatement Hearing and Consideration
         c. COVID-19 Response Status #24
            1. Open Howard College
      2. Big Spring
      3. Lamesa
      4. San Angelo
      5. SWCD
   B. Performance Measures/Outcomes
      1. Access
      2. Student Success
         a. Student Debt Measures
      3. Community and Workforce Development
      4. Performance Excellence
         a. Tuition and Fee Comparisons
         b. Student Roundtable Reports
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 11:00 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 11:00 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.