

**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)

**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. 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

- C. Monitoring
  - 1. Purchasing
    - a. Food Service
    - b. Vending Services for Lamesa and San Angelo
    - c. Library and Music Building Asbestos Abatements and SWCD Diagnostic Center Asbestos Abatement/Demolition
  - 2. Registered Medical Assistant (RMA) Associate of Applied Science
  - 3. Pharmacy Technician Workforce Training Continuing Education Certificate
  - 4. Handbook and Catalog Changes
  - 5. Faculty Contracts
  - 6. New Positions
  - 7. Faculty Retirement Resolutions
  - 8. Professor Emeritus Nominations
  - 9. Construction/Renovation Projects
    - a. Big Spring/SWCD Roof Project Updates/Change Orders
    - b. Library and Music Buildings Renovation Update
  - 10. Student Information System Project Implementation Update
  - 11. President's Report
    - a. Upcoming Activities
    - b. Recognitions
- D. Board Education and Development
  - 1. Legislative and General Updates
- E. Meeting Evaluation and Future Agenda Items

**IX. CHAIR'S REPORT**

**X. 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 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.