

BOARD OF TRUSTEES

HOWARD COUNTY JUNIOR COLLEGE DISTRICT

**1001 BIRDWELL LANE
BIG SPRING, TEXAS**

**EXECUTIVE SESSION/PUBLIC
HEARING/REGULAR MEETING**

TIME: 10:00 a.m. Executive Session
11:45 a.m. Lunch
12:30 p.m. Public Hearing followed by
Regular Meeting

DATE: Monday, May 23, 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 Matters

III. PUBLIC HEARING

A. Tax Abatement Agreement for the Purpose of Granting Tax Abatement to Recover Howard, LLC

IV. RECONVENE

A. Invocation
B. Recognition of Guests

V. COMMUNICATION TO THE BOARD

VI. APPROVAL OF ROUTINE MATTERS

A. Minutes of Regular Meeting April 25, 2022
B. Financials for April 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. Application for Tax Abatement Submitted by Recover Howard, LLC
 - b. Proposed Tax Abatement Agreement with Recover Howard, LLC
 - c. Resolution Approving Tax Abatement Agreement with Recover Howard, LLC and Authorizing the Board Chairman to Execute the Tax Abatement Agreement on Behalf of Howard College
 - d. Resolution for Trustee Service
 - e. Oath of Office/Statement of Officer/Certificate of Election
 - f. Election of Officers
 - g. Trustee Foundation Appointments
 - h. COVID-19 Response Status #25
 1. *Open Howard College*
 2. Big Spring
 3. Lamesa
 4. San Angelo
 5. SWCD

B. Performance Measures/Outcomes

1. Access
 - a. Official Enrollment/Contact Hours for Qtr 2 with Comparisons to Previous Year
2. Student Success
3. Community and Workforce Development
4. Performance Excellence
 - a. Quarterly Investment Report
 - b. SENSE Survey Results

C. Monitoring

1. Purchasing
2. Handbook and Catalog Changes
3. Memorandums of Understanding with College Foundations
4. Construction/Renovation Projects
 - a. Big Spring/SWCD Roof Project Updates/Flood Update/Change Orders
 - b. Library and Music Building Renovation Update
 - c. SWCD Projects Update
5. Student Information System Project Implementation Update
6. President's Report
 - a. Upcoming Activities
 - b. Recognitions

D. Board Education and Development

1. New Trustee Training
2. Cybersecurity Training
3. 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 10:00 a.m. and immediately move into Executive Session. The public hearing will begin at 12:30 p.m. with the regular meeting to follow. 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.