

BOARD OF TRUSTEES

**HOWARD COUNTY JUNIOR COLLEGE DISTRICT
1001 BIRDWELL LANE
BIG SPRING, TX**

EXECUTIVE SESSION/REGULAR MEETING

TIME: 11:00 a.m. Executive Session

11:45 a.m. Lunch

12:30 p.m. Regular Meeting

DATE: Monday, August 1, 2022

PLACE: Fireplace Room/Student Union Building
and by telephone

USA Toll-Free: 1-888-204-5987

Access Code: 3148424#

(see more details below)

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. RECONVENE

- A. Invocation
- B. Recognition of Guests

IV. COMMUNICATION TO THE BOARD

V. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting held on June 27, 2022
- B. Financials for June 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. Organizational Changes
 - b. COVID-19 Response Status #27
 - 1. *Open Howard College*
 - c. Gift/Grant Initiatives
 - 1. HEERF Grant Designation
 - d. Facilities Master Plan/Architect
 - e. Budget Planning and Preparation Update
 - 1. Focus for Fiscal Year 2023/Strategic Plan 2026
 - 2. Howard County Appraisal District Update
 - a. Certification of Values
 - b. Appraisal District Budget
 - 3. Howard County Tax Assessor Update
 - a. Agreement for Assessment and Collection of Taxes
 - b. Tax Collection Fee Budget
 - c. 2022 Tax Rate Calculation
 - 4. Federal Funds
 - f. Legislative Appropriation Request (LAR) Update
 - 2. Big Spring Area
 - 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. Financial Condition Report
 - b. Quarterly Investment Report
- C. Monitoring
1. Purchasing
 2. Handbook and Catalog Changes
 3. Deans and Directors/Exempt Staff Recommendations
 4. Resolution Authorizing the Auction of Howard County Trustee Properties to Highest Bidder for Cash, Without Reservation
 5. Construction/Renovation Projects
 - a. Big Spring/SWCD Roof Project Updates/Flood Update/Change Orders
 - b. Library and Music Buildings Renovation Update
 - c. SWCD Projects Update
 6. Student Information System Project Implementation Update
 7. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
1. Legislative and General Updates
 2. Board Training
 - a. Cybersecurity
 - b. New Trustee Training
- 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 11:00 a.m. and 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.