

BOARD OF TRUSTEES

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

**EXECUTIVE SESSION/BUDGET HEARING/
REGULAR MEETING**

TIME: 10:00 a.m. Executive Session
11:45 a.m. Lunch- Tumbleweed Room
12:30 p.m. Budget Hearing/Regular
Meeting to Follow

DATE: Monday, August 29, 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 (Security/551.076)

- A. Information Technology Security Report
- B. Safety and Security Report

III. PUBLIC HEARING ON 2022-2023 HOWARD COLLEGE AND SWCD BUDGETS

IV. RECONVENE

- A. Invocation
- B. Recognition of Guests

V. COMMUNICATION TO THE BOARD

VI. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting held on August 1, 2022; and Executive Session/Budget Workshop/Special Meeting held August 15, 2022; and Tax Hearing held August 22, 2022
- B. Financials for July 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. Adoption of Annual Budgets for Howard College and SWCD 2022-2023
 - b. Adoption of Tax Rate
 - c. COVID-19 Response Status #28
 - 1. *Open Howard College Update*
 - d. SACSCOC 5th Year Report
 - 2. Big Spring Area
 - 3. Lamesa
 - 4. San Angelo
 - 5. SWCD
- B. Performance Measures/Outcomes
 - 1. Access
 - a. Official Enrollment and Contact Hours Summer I and II
 - b. Official Enrollment and Contact Hours Quarter 3

2. Student Success
3. Community and Workforce Development
4. Performance Excellence

C. Monitoring

1. Purchasing
 - a. RFP# 22-014 Telehealth Complete Care
 - b. Close RFP# 22-013 Commercial Passenger Bus
2. Handbook and Catalog Changes
3. Annual Review of Investment Policy and Strategy/Public Funds Investment Act
4. Auditor Services
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. Conflict Disclosure Forms
3. Board Training
 - a. Cybersecurity Training
 - b. New Trustee Training

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 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. budget hearing and 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.