

## BOARD OF TRUSTEES

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

## REGULAR MEETING

**TIME:** 11:45 a.m. Lunch- Tumbleweed Room  
12:30 p.m. Regular Meeting  
**DATE:** Monday, September 26, 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
  - A. Invocation
  - B. Recognition of Guests
- II. COMMUNICATION TO THE BOARD
- III. APPROVAL OF ROUTINE MATTERS
  - A. Minutes of Regular Meeting held on August 29, 2022
  - B. Checklist for August 2022
  - C. Monthly Reports of Auxiliary Services
  - D. Personnel Matters
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
  - A. Visioning/Future Directions
    1. District
      - a. Gift/Grant Initiatives
        1. Lee & Dorothy Straley Endowed Scholarship Resolution
        2. Big Spring Area Foundation Resolution
        3. McGary Regan Foundation Resolution
        4. Dr. Brittney Stone Draper Vocal Scholarship Resolution
        5. Dr. Robert P. Hayes Memorial Scholarship Resolution
      - b. Deaf Awareness Week Celebration Update
      - c. COVID-19 Response Status #29
      - d. Education Code 51.252 Report
      - e. SACSCOC Fifth Year Report Update
    2. Big Spring Area
    3. Lamesa
    4. San Angelo
    5. SWCD
  - B. Performance Measures/Outcomes
    1. Access
      - a. Fall 2022 Enrollment and Contact Hours Report
      - b. Rural Promise Update
    2. Student Success
      - a. Texas Success Center/Implementing & Scaling 8-Week Courses Update
    3. Community and Workforce Development
      - a. Aeromotor Windmill Resolution
      - b. San Angelo Chamber of Commerce Resolution
      - c. Making Dreams Real Business Partner Program Update
    4. Performance Excellence
      - a. Fitch Bond Rating

C. Monitoring

1. Purchasing
  - a. RFP # 22-014 Telehealth Complete Care
2. Handbook and Catalog Changes
3. 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
4. Student Information System Project Implementation/Third Party Assessment Update
5. President's Report
  - a. Upcoming Activities
  - b. Recognitions

D. Board Education and Development

1. Legislative and General Updates
2. Board Training
  - a. Cybersecurity Training
  - b. New Trustee Training
3. Association of Community College Trustees Congress (October 26-29)
4. Community College Association of Texas Trustees West Region Trustee Leadership Seminar (September 30)

E. Meeting Evaluation and Future Agenda Items

VI. CHAIR'S REPORT

VII. 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 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 the 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.