

BOARD OF TRUSTEES

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

REGULAR MEETING

TIME: 11:45 a.m. Lunch – Cactus Room
12:30 p.m. Regular Meeting
DATE: Monday, December 12, 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 November 14, 2022
- B. Checklist for November 2022
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. District
 - a. COVID-19 Response Status #32
 - 1. *Open Howard College Update*
 - 2. Big Spring Area
 - 3. Lamesa
 - 4. San Angelo
 - 5. SWCD
- B. Performance Measures/Outcomes
 - 1. Access
 - 2. Student Success
 - a. Quick Facts
 - 3. Community and Workforce Development
 - a. Howard County Leadership Summit
 - 4. Performance Excellence
 - a. Report on Student Roundtables
- C. Monitoring
 - 1. Purchasing
 - a. Affirmation of Interlocal Agreement with Texas Department of Information Resources/Communication Technology Services Division
 - 2. Handbook and Catalog Changes
 - 3. Resolution Authorizing the Auction of Howard County Trustee Properties to the Highest Bidder for Cash, Without Reservation
 - 4. Construction/Renovation Projects
 - a. Big Spring/SWCD Roof Project Updates/Flood Update/Change Orders
 - 1. Change Order #8

- b. Library and Music Buildings Renovation Update
- 5. Audit Report
- 6. Student Information System Project Implementation Update
- 7. President's Report
 - a. Upcoming Activities
 - 1. ESPN+ Coverage of January 12, 2023 Basketball Doubleheader
 - b. Recognitions
- D. Board Education and Development
 - 1. Legislative and General Updates
 - a. Updated Texas Association of Community Colleges (TACC) Legislative Appropriation Request
 - b. Howard County Day at the Capitol/January 26
 - c. Community College Day/January 26
 - 2. Board Training
 - a. New Trustee Training
- 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 12:30 p.m., 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.