

COUNTY OF HOWARD

The Board of Trustees of the Howard County Junior College District met for a public hearing on the proposed tax increase in the Fireplace Room in the Student Union Building on the Big Spring site and by telephone conference call on Monday, August 22, 2022.

The following members of the Board and District Administration were present:

- Dr. John Freeman, Chairman
- Maxwell Barr, Vice-Chairman
- Adrian Calvio, Secretary by phone
- Dr. Marisha Beck, by phone
- Raul Marquez
- Mark Morgan
- Ben Zeichick

- Cheryl T. Sparks, Ed.D., President
- Amy Burchett, Ed.D., Executive Vice President
- Danny Campbell, Provost, SWCD by phone
- Pam Callan, Provost, San Angelo by phone
- Brenda Claxton, Chief Fiscal Officer/Controller
- Eric Hansen, Chief Technology Systems/Data Security Officer by phone
- Rhonda Kernick, Chief Human Resources Officer
- Brenda Madore, Chief of Staff/Institutional Advancement Officer

Others present were:

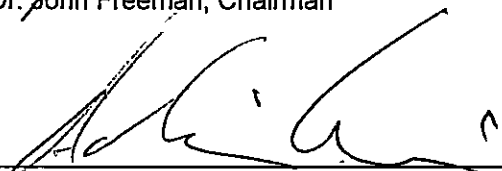
- Lee Bryant, Security
- Emma Garcia, Executive Assistant

Dr. Sparks explained procedures of the telephonic meeting. Chairman John Freeman called the meeting to order at 12:32 p.m. in accordance with Texas Government Section, 551.045 with Dr. Marisha Beck and Adrian Calvio positioned in remote connections and Dr. Freeman, Maxwell Barr, Mark Morgan, Raul Marquez and Ben Zeichick with Dr. Sparks located in the Fireplace Room in the SUB on the Big Spring campus. Roll call was taken by voice response. Based on the suspended proceedings of the Open Meetings Act in accordance with Section 418.016 of the Texas Government Code, the meeting was open to the public through remote connection utilizing a toll-free number. The public was also entitled to participate and address the Board onsite. The meeting was recorded and will be available on the website.

Chairman Freeman opened the public hearing on the 2022-2023 proposal to increase total tax revenue for Howard College. Dr. Freeman read the hearing procedures and invited citizens to present their views concerning the proposed increase. There were no comments or interested parties in attendance. Dr. Freeman closed the public hearing at 12:34 pm.

There being no other business, Chairman Freeman adjourned the meeting at 12:34 p.m.

  
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 Dr. John Freeman, Chairman

  
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 Adrian Calvio, Secretary  
 By Brenda Madore