

BOARD OF TRUSTEES

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

EXECUTIVE SESSION/REGULAR MEETING

TIME: 10:30 a.m. Executive Session
11:45 a.m. Lunch – Tumbleweed Room
12:30 p.m. Regular Meeting
DATE: Monday, January 23, 2023
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. Board Self Evaluation

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 December 12, 2022
- B. Financials for December 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. COVID-19 Response Status #33
 - 1. *Open Howard College* Update
 - b. Resolution, Dora Roberts Foundation
 - c. Resolution, Mark McLaughlin Howard College San Angelo Scholarship Fund
 - d. Resolution, Support for the Texas Commission on Community College Finance Recommendations
 - 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
 - a. Howard County Leadership Summit/February 28
 - 4. Performance Excellence
 - a. Audit Report
 - b. Revised Annual Investment Report
 - c. SACSCOC Fifth-Year Report Update

- C. Monitoring
 - 1. Purchasing
 - a. RFP #22-013 Commercial Passenger Bus
 - b. Hall Center Lighting
 - 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 Campuses Roof Project Updates/Flood Update/Change Orders
 - b. Library and Music Buildings Renovation Update
 - 5. Student Information System Project Implementation
 - 6. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 - 1. Legislative and General Updates
 - a. County Group Luncheon
 - b. Howard County Day at the Capitol
 - c. Community College Day
 - 2. Board Training
 - a. New Trustee Training/Community College Association of Texas Trustees (CCATT)
 - b. Board of Trustees Institute/Texas Success Center
- 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 10:30 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 10:30 a.m. and 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.