

## **BOARD OF TRUSTEES**

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

## **REGULAR MEETING**

**TIME:** 11:45 a.m. Lunch – Tumbleweed Room  
12:30 p.m. Regular Meeting  
**DATE:** Monday, April 24, 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**

- A. Invocation
- B. Recognition of Guests

### **II. COMMUNICATION TO THE BOARD**

### **III. APPROVAL OF ROUTINE MATTERS**

- A. Minutes of Regular Meeting held on March 27, 2023
- B. Financials for March 2023
- 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 #36
      - 1. *Open Howard College Update*
    - b. Naming of Big Spring Refinery Ballpark/Jack Barber Field Press Box
    - c. Naming of Spaces in Anthony Hunt Library
    - d. Resolution, Lloyd Curley
  - 2. Big Spring
    - a. Regular Meeting, November 13/Big Spring Campus Focus
  - 3. Lamesa
    - a. Special Meeting, November 1/Lamesa Campus Focus
  - 4. San Angelo
    - a. Special Meeting, June 14/San Angelo Campus Focus
    - b. Posthumous Degree Award, Christie Feland
  - 5. SWCD
    - a. Regular Meeting, October 23/SWCD Campus Focus
- B. Performance Measures/Outcomes
  - 1. Access
  - 2. Student Success
    - a. Data Summit Recap
  - 3. Community and Workforce Development
  - 4. Performance Excellence
    - a. Student Roundtable Reports

C. Monitoring

1. Purchasing
  - a. RFP #21-012 Bookstore Services
  - b. RFP #23-001 Audio Visual Upgrades for Distance Learning Rooms Update
2. Handbook and Catalog Changes
  - a. New Program Certifications
3. Faculty Contracts
4. Faculty Retirement Resolutions
5. Professor Emeritus Nominations
6. Construction/Renovation Projects
  - a. Library and Music Buildings Renovation Update
  - b. Field Preparations for April 29th ESPN+ Games
7. Student Information System Project Implementation
8. President's Report
  - a. Upcoming Activities
  - b. Recognitions

D. Board Education and Development

1. Legislative and General Updates
2. Board 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.