

BOARD OF TRUSTEES

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

SPECIAL MEETING/SAN ANGELO CAMPUS

TIME: 11:00 a.m. Lunch
12:00 p.m. Special Meeting
1:00 p.m. Tours
DATE: Wednesday, June 14, 2023
PLACE: **Lunch:** WTTC/B-108
Meeting: WTTC/Rapid Response
Room 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 the following agenda items:

I. CALL TO ORDER

- A. Invocation
- B. Recognition of Guests
- C. Overview of Special Meeting Purpose

II. COMMUNICATION TO THE BOARD

III. NEW BUSINESS

- A. President's Report
 1. Recognitions
 - a. Presentation of Resolution Recognizing COVID-19 Response, City of San Angelo
 - b. Presentation of Resolution Recognizing COVID-19 Response, Shannon Medical Center
 - c. Presentation of Resolution Honoring Mark McLaughlin Endowment
 - d. Presentation of Resolution to the San Angelo Chamber of Commerce in Appreciation of Support of Workforce Training
 - e. Presentation of Resolution to Home Builders Association in Appreciation of Support for Electrical/Plumbing Building
 - f. Special Award Recognitions
- B. Visioning/Future Directions
 1. State of the Howard College San Angelo Campus
 2. Launch of Howard College San Angelo Campus 50th Anniversary/Ribbon Cutting

IV. ADJOURN

Tours will follow the conclusion of the meeting.

The Board of Trustees, administration, and guests will gather for lunch at 11:00 a.m. on the day of the Board meeting in the WTTC on the Howard College San Angelo 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 12:00 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 12:00 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.