

BOARD OF TRUSTEES

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

REGULAR MEETING

TIME: 11:00 a.m. Tour of Library & Music Bldgs
11:45 a.m. Lunch – Tumbleweed Room
12:30 p.m. Regular Meeting

DATE: Monday, June 26, 2023

PLACE: Tumbleweed 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 May 22, 2023 & June 14, 2023 Special Meeting
- B. Financials for May 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 #38
 - 1. *Open Howard College Update*
 - 2. Big Spring
 - 3. Lamesa
 - 4. San Angelo
 - a. Update on Special Meeting
 - 5. SWCD
- B. Performance Measures/Outcomes
 - 1. Access
 - 2. Student Success
 - 3. Community and Workforce Development
 - 4. Performance Excellence
 - a. Texas Higher Education Coordinating Board Financial Condition Analysis
 - b. SACSCOC Fifth-Year Report
- C. Monitoring
 - 1. Purchasing
 - a. Depository Contract
 - b. Alertus Mass Notification System
 - 2. Handbook and Catalog Changes
 - 3. Administrative and Professional Contracts
 - 4. Construction/Renovation Projects
 - a. Library and Music Buildings Renovation Update/Change Order Update
 - b. West Texas Training Center (WTTC) Renovation Update/San Angelo Campus
 - c. Electrical/Plumbing Trades Lab/San Angelo Campus
 - 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
- 2. Board Training – Cybersecurity
- 3. Community College Association of Texas Trustees (CCATT) Board Nominations

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.