

**BOARD OF TRUSTEES**

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

**EXECUTIVE SESSION/ BUDGET WORKSHOP/  
SPECIAL MEETING**

**TIME:** 9:00 a.m. Executive Session  
10:00 a.m. Budget Workshop  
11:45 a.m. Lunch - Tumbleweed Room  
12:30 p.m. Special Meeting  
**DATE:** Monday, August 14, 2023  
**PLACE:** Board 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 (Economic Development Negotiations/551.087; Personnel/551.074)**

- A. Economic Development Prospect/Mark Willis, Big Spring Economic Development Corporation
- B. Evaluation of President

**III. BUDGET WORKSHOP**

- A. Board Planning to Budgeting to Student Success
  - 1. Strategic Goals
  - 2. Human Resources
  - 3. Physical Resources
  - 4. Preliminary Budget Preparation
  - 5. Fiscal Resources

**IV. RECONVENE**

- A. Invocation
- B. Recognition of Guests

**V. COMMUNICATION TO THE BOARD**

**VI. NEW BUSINESS**

- A. Visioning/Future Directions
  - 1. District
    - a. Preliminary 2023-2024 Budgets for Howard College and SWCD
    - b. Discussion of Tax Rate
    - c. Scheduling of Budget and Possible Tax Hearing
    - d. Resolution, Ports to Plains
  - 2. Big Spring
    - a. Naming of Music Building and Spaces
  - 3. Lamesa
  - 4. San Angelo
  - 5. SWCD
- B. Performance Measures/Outcomes
  - 1. Access
  - 2. Student Success
  - 3. Community and Workforce Development
  - 4. Performance Excellence
- C. Monitoring
  - 1. Purchasing
  - 2. Handbook and Catalog Changes
  - 3. Construction/Renovation Projects
    - a. Library & Music Building Renovations Update/Change Orders

4. Information Technology Update
5. President's Report
  - a. Upcoming Activities
  - b. Recognitions
- D. Board Education and Development
  1. Legislative and General Updates
  2. Board Training
    - a. Cybersecurity
    - b. 2023 Community College Association of Texas Trustees (CCATT) Annual Conference and Regional Meetings
    - c. 2023 Association of Community College Trustees (ACCT) Annual Conference
- E. Meeting Evaluation and Future Agenda Items

## VII. CHAIR'S REPORT

## VIII. 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 9:00 a.m. but will immediately transition to an Executive Session. The public portion of the meeting will begin at 10:00 a.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 10:00 a.m. call to order for the Budget Workshop and 12:30 p.m. Special Meeting, 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.