

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

EXECUTIVE SESSION/REGULAR MEETING
TIME: 11:15 a.m. Executive Session
11:45 a.m. Lunch- Tumbleweed Room
12:30 p.m. Regular Meeting
DATE: Monday, September 25, 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)

- A. Economic Development Projects/Mark Willis, Big Spring Economic Development Corporation

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 August 28, 2023
- B. Checklist for August 2023
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report
- F. Education Code 51.252 Report

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. District
 - a. Crusoe Howard County Data Center Project Tax Abatement
 - b. Howard County Central Appraisal District Board Nominations
 - 2. Big Spring
 - a. Delek MOU Update
 - 3. Lamesa
 - 4. San Angelo/Phase II Focus
 - a. San Angelo Facilities Master Plan Update
 - b. Plumbing/Electrical Building Update
 - c. San Angelo Student Roundtable Results Update
 - 5. SWCD
- B. Performance Measures/Outcomes
 - 1. Access
 - a. SACSCOC Student Achievement Data (8.1)
 - b. Fall 2023 16-Week & 1st 8-Week Enrollment and Contact Hours Report
 - 2. Student Success
 - 3. Community and Workforce Development
 - 4. Performance Excellence
 - a. Fitch Bond Rating

C. Monitoring

1. Purchasing
 - a. Vending RFP Update
 - b. Rodeo Trailer RFP Update
 - c. Region 18 Purchasing Cooperative Membership Interlocal Agreement
 - d. Region VI Education Service Center Purchasing Interlocal Cooperative Agreement Resolution
 - e. SWCD Boiler Replacement Bid
2. Handbook and Catalog Changes
3. Construction/Renovation Projects
 - a. Library and Music Buildings Renovation Update/Change Orders/Naming Update
 - b. Press Box Update
4. Student Information System Project Implementation
5. President's Report
 - a. Upcoming Activities
 - b. Recognitions

D. Board Education and Development

1. Legislative and General Updates
2. Board Training
 - a. 2023 Community College Association of Texas Trustees (CCATT) Annual Conference and Regional Meetings Update (September 15-16)
 - b. 2023 Association of Community College Trustees (ACCT) Annual Conference (October 9-12)

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 11:15 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 the 11:15 a.m. and 12:30 p.m. 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.