

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

REGULAR MEETING

TIME: 9:30 a.m. Tour - Begins at Maddux Bldg
11:15 a.m. Dedication of Danny Campbell
Classroom – Burke Admin. Bldg
11:30 a.m. Mayoral Proclamation of Deaf
Awareness Week – Burke Admin.
Bldg
11:45 a.m. Lunch – Maddux Bldg/Game Rm
12:30 p.m. Regular Meeting – Maddux Student
Union Bldg/Auditorium
DATE: Monday, October 23, 2023
PLACE: Auditorium/Southwest College for the Deaf 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
- C. Overview of Focused Meeting Purpose

II. COMMUNICATION TO THE BOARD

III. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting held on September 25, 2023
- B. Checklist for September 2023
- C. Monthly Report of Auxiliary Services
- D. Personnel Matters

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. SWCD
 - a. State of the SWCD Campus
 - b. Student Story
 - c. SWCD Student Roundtable Update
 - d. Professor Emeritus Designation
 - e. SWCD Facilities Master Plan Update/SWCD Projects
 - 2. District
 - a. Resolution, Fowler Family Foundation
 - b. HB8/Financial Aid for Swift Transfer (FAST) Participation
 - 3. Big Spring Area
 - a. Resolution, Big Spring Area Foundation
 - b. Resolution, Carol Adams
 - 4. Lamesa
 - a. Resolution, Lamesa Community COVID Response
 - b. Naming of Room
 - 5. San Angelo
- B. Performance Measures/Outcomes
 - 1. Access
 - a. Fall Enrollment Update

2. Student Success
3. Community and Workforce Development
4. Performance Excellence
 - a. Annual Security and Safety Reports/Emergency Operations Plan Update

C. Monitoring

1. Purchasing
 - a. RFP Snack Vending Update
 - b. RFP Drinks Vending Update
 - c. Camera Server Replacement Bid
 - d. SWCD Dorm and Kitchen Exhaust Fans Bid
 - e. SWCD Bus Bid
 - f. Office Furniture Bid
 - g. Big Spring Buses Update
 - h. Region 17 Education Service Center 2023-2024 West Texas Food Service Cooperative Interlocal Agreement
 - i. Region 19 Education Service Center Allied States Cooperative Agreement
2. Handbook and Catalog Changes
 - a. Dual Credit Tuition
3. Audit Update
4. Construction/Renovation Projects
 - a. Library and Music Buildings Renovation Update
 - b. Press Box Update
5. Student Information System Project Implementation Update
6. President's Report
 - a. Upcoming Activities
 - b. Recognitions

D. Board Education and Development

1. Legislative and General Updates
2. Board Training
 - a. Purchasing Process Update
 - b. Board Handbook Changes
3. Association of Community College Trustees Congress (ACCT) Update (October 9-12)
4. ACCT National Legislative Summit (February 4-7)

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 Game Room in the Student Union Building on the SWCD campus. This is a social function unrelated to public business with no deliberation of items listed on the agenda.

The regular 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.