

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

SPECIAL MEETING/LAMESA CAMPUS
TIME: 11:00 a.m. Tour
11:45 a.m. Lunch
12:15 p.m. Special Meeting
DATE: Wednesday, November 1, 2023
PLACE: Lamesa Room 5 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. NEW BUSINESS

- A. President's Report
 - 1. Recognitions
 - a. Presentation of Resolution, Lamesa Community COVID Response
 - b. Special Recognitions/Dr. Wayne C. Smith Distance Learning Classroom
- B. Visioning/Future Directions
 - 1. State of the Lamesa Campus
 - 2. Student Story
 - 3. Lamesa Student Roundtable Update
 - 4. Lamesa Facilities Master Plan Update/Projects

III. COMMUNICATION TO THE BOARD

IV. ADJOURN

Tour will be held prior to the meeting.

The Board of Trustees, administration, and guests will gather for lunch at 11:45 a.m. on the day of the Board meeting in Room 5 on the Howard College Lamesa 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 12:15 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 12:15 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.