

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

REGULAR MEETING

TIME: 10:00 a.m. Executive Session – Board Room
11:45 a.m. Lunch - Cactus Room
12:30 p.m. Regular Meeting – Board Room
DATE: Monday, December 11, 2023
PLACE: Board Room/Dora Roberts Student Union
Building/Big Spring Campus 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 (Litigation/551.071; Personnel/551.074; Security/551.076; Economic Development Negotiations/551.087)

- A. Confidential Agreement Completion
- B. Personnel Matter
- C. Information Technology Security Report
- D. Amendments to Tax Abatement Agreements/Economic Development Negotiations

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 November 13, 2023
- B. Checklist for November 2023
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. District
 - a. Amendment to Tax Abatement Agreement/Crusoe Howard County Data Center Project
 - b. Amendment to Tax Abatement Agreement/Recover Howard Project
 - c. Howard County Summit Update
 - d. Howard County Central Appraisal District Board Vote
 - e. Financial Aid for Swift Transfer (FAST) Program Update
 - 2. Big Spring
 - 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
 - a. Governance Risk and Compliance Services
 - b. Avigilon Security Cameras Quote
 - c. Gas Project Update
 2. Handbook and Catalog Changes
 3. Construction/Renovation Projects
 - a. Final Library Renovation Update
 - b. Music Building Renovation Update
 - c. San Angelo Health Professions Renovation 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
- 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 regular meeting will be called to order at 10:00 a.m. and proceed to an Executive Session, and lunch and reconvene at 12:30 p.m. To listen to the meeting beginning at 12:30 p.m., 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 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.