

The Board of Trustees of the Howard County Junior College District met for a special meeting in the Rapid Response Room of the West Texas Training Center at Howard College on the San Angelo site and by telephone conference call on Wednesday, June 14, 2023.

The following members of the Board and District Administration were present:

Maxwell Barr, Vice-Chairman  
Adrian Calvio, Secretary  
Dr. Marisha Beck  
Raul Marquez  
Mark Morgan  
Ben Zeichick

Dr. Cheryl T. Sparks, Ed.D., President  
Dr. Amy Burchett, Ed.D., Executive Vice-President  
Jeff Anderson, Interim Provost, SWCD  
Pam Callan, Provost, San Angelo  
Monica Castro, Executive Dean, Lamesa  
Eric Hansen, Chief Technology Systems/Data Security Officer  
Rhonda Kernick, Chief HR Officer  
Brenda Kay Madore, Chief of Staff/Institutional Advancement Officer  
Steve Smith, Chief Business Officer/Internal Auditor

Others present were:

Stephanie Bissonnette, Interpreter  
Kaitlyn Brosh, Director Student Life/ Marketing and Outreach SA  
Rachel Deller, student  
Emma Garcia, Executive Assistant  
Terry Hansen, Chief Special Projects Officer  
Mike Hemmeter, Campus Director of Student Services  
Kleo Hidalgo, Librarian SA  
Lanna Hubbard, Campus Dean of Instruction SA  
Hailey Lowden, student  
Rene Maldonado, Director Network Administration/Information Security Manager  
Andrea Medlin, Big Spring Herald  
Terri Nix, faculty member  
Renee Porter, Interpreter  
Shannon Stuteville, Executive Assistant  
Shane Taiclet, Director of Administrative Services  
Mary Wallace, Executive Assistant

Special Guests present:

Jeanette Anaya, Assistant to Mr. McLaughlin  
Bryan Benson, Home Builders Association (HBA) past President/Clearview Custom Homes Owner  
Mike Berry, San Angelo Chamber of Commerce Economic Development Manager and HC San Angelo Foundation  
Pam Bradshaw, Shannon Medical Center COO and HC San Angelo Foundation  
Colonel Chris Corbett, Goodfellow Air Force Base 17 TRW Vice Commander  
Michael Dane, City of San Angelo Assistant City Manager/CFO  
Cheryl DeCordova, State Representative Drew Darby's Office District Coordinator  
Becky Fuentes, Shannon Medical Center CNO  
Farrah Gomez, San Angelo ISD Deputy Superintendent  
Brenda Gunter, City of San Angelo Mayor and HC San Angelo Foundation  
Ronnie Hawkins, Angelo State University President  
Billy Hollis, State Farm retired and HC San Angelo Foundation  
Janet Karcher, San Angelo Area Foundation VP of Development and Marketing  
Brianna Killam, San Angelo Area Foundation VP of Finance  
Walt Koenig, San Angelo Chamber of Commerce President and HC San Angelo Foundation  
Heather Kumpe, San Angelo Chamber of Commerce COO  
Laura Lewis, State Senator Perry's Office Manager

Michael Looney, San Angelo Chamber of Commerce VP of Economic Development  
Luke Martin, Shannon Medical Center  
Stanley Mayfield, Mayfield Paper Owner and HC San Angelo Foundation  
Mark McLaughlin, Texas State Bank Founder  
Ernie Nabors, Howard College San Angelo Foundation (HCSA) President  
Kristen Oliver, HBA Executive Officer and HC San Angelo Foundation  
Anna Pittman, Shannon Medical Center CNO/COO  
Jamie Rainey, HCSA Foundation member  
Nate Southard, Tom Green County Operations Director  
Matthew Strazenski, Goodfellow Air Force Base 17 TRW Community Partnership Manager  
Rocky Templin, HBA President  
Rick Weise, City of San Angelo Assistant City Manager

Vice-Chairman Maxwell Barr called the meeting to order at 12:00 p.m. with Dr. Marisha Beck, Adrian Calvio, Mark Morgan, Ben Zeichick, Raul Marquez and Dr. Cheryl Sparks located in the Rapid Response Room of the West Texas Training Center on the San Angelo campus. The meeting was open to the public through a remote connection utilizing a toll-free number for audio purposes. The public was also entitled to participate and address the Board onsite. The meeting was recorded and is available on the website.

Mr. Calvio led the invocation and then Vice-Chairman Barr expressed gratitude to the attendees and acknowledged the special guests present, appreciating their interest in and support of Howard College in San Angelo.

Next, Dr. Sparks provided an overview of the Special Meeting's purpose, highlighting the self-evaluation completed by the Board and their strategic planning to increase their presence at each of the four campuses in the district. This Special Meeting focused on operations in San Angelo. Dr. Sparks mentioned that the Board would recognize community partners, staff, faculty, students, and others specific to the San Angelo campus. Additionally, a facility tour was planned after the meeting, which would help gather feedback for the Facilities Master Plan. The meeting would conclude with the launch of the 50th anniversary celebration of Howard College in San Angelo, marked by a ribbon cutting with the Chamber of Commerce.

Next, the public was invited to address the Board. There were no comments.

Next, the Board proceeded to New Business, starting with the President's Report.

Next, Dr. Sparks provided an overview of a recently approved resolution acknowledging the COVID-19 response of the City of San Angelo, and Vice-Chair Barr congratulated the recipients.

Next, another recently approved resolution was detailed by Dr. Sparks, recognizing Shannon Medical Center and its healthcare workers for their contribution to the COVID-19 response. Vice-Chair Barr congratulated the recipients.

Next, Dr. Sparks provided an overview of a recently approved resolution honoring Mark McLaughlin for establishing the Mark McLaughlin endowment for the San Angelo campus. Vice-Chair Barr thanked Mr. McLaughlin.

Next, Dr. Sparks reviewed a previously presented resolution expressing appreciation to the San Angelo Chamber of Commerce for their support of workforce programs. Vice-Chair Barr thanked the recipients.

Next, another recently approved resolution was detailed by Dr. Sparks, recognizing the Home Builders Association for their support of the Electrical/Plumbing Program. Vice-Chair Barr thanked the recipients.

Next, Dr. Sparks recognized San Angelo campus faculty member Terri Nix who had recently been awarded the Lindle Grigsby Excellence Award by the Texas Association of College Technical Educators; shared that Howard College has been ranked number one for the 2023-2024 military-friendly school designation for small community colleges nationwide-- credit was given to Mike Hemmeter for his hard work that was key to this designation; recognized San Angelo student Hailey Lowden who was selected as a 2023 Coca-Cola Academic Team Silver Scholar by Phi Theta Kappa; and recognized San Angelo student Rachael Deller who had been selected as a 2023 New Century Workforce Pathway Scholar by Phi Theta Kappa, representing Texas. Vice-Chair Barr congratulated the honorees.


Next, SA Provost Pam Callan delivered the State of the Howard College San Angelo Campus address. She presented a video highlighting the 50 years of Howard College's presence in San Angelo and discussed the characteristics of typical HCSA students. She also emphasized important community partnerships that have contributed to the growth of Howard College in San Angelo, along with new and future programs and construction projects.

Next, Vice-Chair Barr declared the launch of the Howard College San Angelo Campus 50<sup>th</sup> Anniversary and asked attendees to stay for a ribbon cutting ceremony that would occur directly after the meeting.

There being no other business, Trustees adjourned at 12:44 p.m. Tours followed the meeting for guests in attendance.

  
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Dr. John Freeman, Chairman

  
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Maxwell Barr, Vice-Chairman

  
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Adrian Calvio, Secretary  
By Brenda Madore