

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

EXECUTIVE SESSION/REGULAR MEETING
TIME: 10:30 a.m. Executive Session
11:45 a.m. Lunch – Tumbleweed Room
12:30 p.m. Regular Meeting
DATE: Monday, January 29, 2024
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 (Personnel/551.074; Security/551.076)

- A. Security
- B. Board Self Evaluation
- C. Personnel Matters
- D. Organizational Change Updates

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 December 11, 2023
- B. Checklist for December 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. Order of General Election
 - b. Preliminary Facilities Master Plan 2024
 - c. Organizational Changes
 - 2. Big Spring
 - a. Resolution, Dora Roberts Foundation Grant
 - 3. Lamesa
 - 4. San Angelo
 - 5. SWCD
- B. Performance Measures/Outcomes
 - 1. Access
 - 2. Student Success
 - a. Final Fall Enrollment Report
 - 3. Community and Workforce Development
 - a. Howard County Leadership Summit/February 7
 - 4. Performance Excellence
 - a. Preliminary Audit Report
- C. Monitoring
 - 1. Purchasing
 - a. RFP #24-004 District Networking & Telecom Wiring

- b. Buses Update
- 2. Handbook and Catalog Changes
- 3. Construction/Renovation Projects
 - a. Final Music Building Renovation Update
 - b. Winter Break Projects Update
- 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 - 1. Legislative and General Update
 - 2. Board Training
 - a. Board of Trustees Institute/ February 27-28/Lakeway
 - b. Community College Association of Texas Trustees (CCATT)/March 22/Odessa College
- 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 10:30 a.m. for an Executive Session and 12:30 p.m. for the Regular Meeting. 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 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.