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

EXECUTIVE SESSION/REGULAR MEETING
TIME: 11:00 a.m. Executive Session
             11:45 a.m. Lunch – Tumbleweed Room
             12:30 p.m. Regular Meeting
DATE: Monday, April 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)

A G E N D A

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)
   A.   Personnel Matters

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 March 25, 2024
   B.   Financials for March 2024
   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.   Facilities Master Plan 2024 Update
         b.   Scheduling of Focused Meetings
         c.   Howard Central Appraisal District Reappraisal Plan 2025-2026 and Public Hearing
         d.   Senate Bill 17 Update
      2.   Big Spring
         a.   Emergency Medical Services Program
      3.   Lamesa
      4.   San Angelo
      5.   SWCD
         a.   Marketing/Recruiting Update
   B.   Performance Measures/Outcomes
      1.   Access
         a.   Rural Promise

      2. Student Success
         a. Small Class Report
      3. Community and Workforce Development
      4. Performance Excellence
         a. Student Roundtable Reports
         b. Quarterly Investment Report

C. Monitoring
    1. Purchasing
       a. Update on RFP #24-005 Software Consulting for Thesis CAMS Enterprise System Software
    2. Handbook and Catalog Changes
    3. Faculty Contracts
    4. Faculty Retirement Resolution
    5. Professor Emeritus Nomination
    6. Memorandums of Understanding with College Foundations
    7. Construction/Renovation Projects
       a. SWCD Residence Halls/Dental Lab Technology (DLT) Lab Update
       b. San Angelo Electrical/Plumbing Lab Update
    8. President's Report
       a. Upcoming Activities
       b. Recognitions

D. Board Education and Development
    1. Legislative and General Updates
    2. Board Training
       a. Community College Association of Texas Trustees (CCATT) Conference/September 12-14/Amarillo
       b. Cybersecurity Training

E. Meeting Evaluation and Future Agenda Items

VIII.   CHAIR'S REPORT

IX. ADJOURNMENT

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 11:00 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.