

**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, June 10, 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)**

- 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 April 29, 2024
- B. Financials for April 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. Oath of Office/Statement of Officer/Certificate of Election
    - b. Election of Officers
    - c. Trustee Foundation Appointments
    - d. Final Facilities Master Plan 2024 Presentation
    - e. Fair Labor Standards Act (FLSA) Changes
  - 2. Big Spring
  - 3. Lamesa
  - 4. San Angelo
  - 5. SWCD
- B. Performance Measures/Outcomes
  - 1. Access
    - a. Rural Promise Update
    - b. Adult Education & Literacy (AEL) Program Changes Update
  - 2. Student Success

3. Community and Workforce Development
  - a. Federal Correctional Institute (FCI) Educational Program
4. Performance Excellence
- C. Monitoring
  1. Purchasing
    - a. RFP #24-005 SWCD Dorm Shower Replacement Project
    - b. RFP #24-003 Big Spring Campus Coliseum Air Handling Unit (AHU) Replacement & Utility Transformer Replacement Project
    - c. Region 18 Purchasing Cooperative Membership Interlocal Agreement
  2. Resolution Authorizing the Auction of Howard County Trustee Property to the Highest Bidder for Cash, Without Reservation
  3. Handbook and Catalog Changes
  4. Construction/Renovation Projects
    - a. San Angelo Electrical/Plumbing Lab Update
    - b. Paving Project Update
    - c. Lamesa Projects Update
    - d. SWCD Dental Lab Technology (DLT) Update
  5. President's Report
    - a. Upcoming Activities
    - b. Recognitions
- D. Board Education and Development
  1. Legislative and General Updates
  2. Board Training/Cybersecurity Training
- E. Meeting Evaluation and Future Agenda Items

## VIII. CHAIR'S REPORT

## IX. ADJOURNMENT

*Posted*  
FILED at 9:15 a M O'clock 6:7:24  
BRENT ZITTERKOPF, County Clerk, Howard County, Texas  
By [Signature] Deputy

**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 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.