

**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, July 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)

- A. Personnel Matters/President's Evaluation

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 June 10, 2024
- B. Financials for May & June 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. Strategic Planning Update
 - b. Fair Labor Standards Act (FLSA) Changes Update
 - c. Federal Correctional Institute (FCI) Educational Program Update
 - d. HB8 Performance Model Update
 - e. Tax Base Value Certification/Reappraisal Plan for 2025-2026 Update
 - f. Budget Preparation
 - 2. Big Spring
 - 3. Lamesa
 - 4. San Angelo
 - 5. SWCD
- B. Performance Measures/Outcomes
 - 1. Access
 - 2. Student Success
 - 3. Community and Workforce Development

- a. School to Industry Meetings
- 4. Performance Excellence
 - a. Quarterly Investment Report
 - b. Texas Higher Education Coordinating Board (THECB) Financial Condition Report
- C. Monitoring
 - 1. Purchasing
 - a. RFP #24-003 Big Spring Campus Coliseum Air Handling Units (AHU) Replacement & Utility Transformers Replacement Project Update
 - 2. Handbook and Catalog Changes
 - 3. Construction/Renovation Project Updates
 - a. San Angelo Electrical/Plumbing Lab
 - b. Big Spring Paving
 - c. SWCD Residence Hall
 - 4. President's Report
 - a. Upcoming Activities
 - b. Focused Meetings/Community Events Calendar Update
 - c. Recognitions
- D. Board Education and Development
 - 1. Legislative and General Updates
 - 2. Board Training/Cybersecurity Training
 - 3. 2024 Community College Association of Texas Trustees (CCATT) Annual Conference and Regional Meetings/September 12-14
 - 4. 2024 Association of Community College Trustees (ACCT) Annual Congress/October 23-26
- 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 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.