

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

**EXECUTIVE SESSION/ BUDGET WORKSHOP/
SPECIAL MEETING**

TIME: 9:00 a.m. Executive Session
10:00 a.m. Budget Workshop
11:45 a.m. Lunch - Tumbleweed Room
12:30 p.m. Special Meeting

DATE: Monday, August 12, 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 (Economic Development Negotiations/551.087; Personnel Matters/551.074)

- A. Samsung Abatement
- B. Personnel Matters

III. BUDGET WORKSHOP

- A. Board Planning to Budgeting to Student Success
 - 1. Strategic Goals
 - 2. Human Resources
 - 3. Physical Resources
 - 4. Preliminary Budget Preparation
 - 5. Fiscal Resources

IV. RECONVENE

- A. Invocation
- B. Recognition of Guests

V. COMMUNICATION TO THE BOARD

VI. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. District
 - a. Samsung Abatement
 - b. Preliminary 2024-2025 Budgets for Howard College and SWCD
 - c. Discussion of Tax Rate
 - d. Scheduling of Budget and Possible Tax Hearing
 - e. Mission Update
 - f. Institutional Procedural Calendar/Planning & Evaluation Process
 - g. Legislative Appropriation Request
 - h. Tax Assessor Budget
 - 2. Big Spring
 - 3. Lamesa

4. San Angelo
5. SWCD
- B. Performance Measures/Outcomes
 1. Access
 2. Student Success
 3. Community and Workforce Development
 4. Performance Excellence
 - a. Public Funds Investment Act/Rider 5 Audit
- C. Monitoring
 1. Purchasing
 - a. Property & Casualty Renewal Proposal
 2. Handbook and Catalog Changes
 3. Construction/Renovation Projects
 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 1. Legislative and General Updates
 2. Board Training
 - a. Cybersecurity Training
 - b. 2024 Community College Association of Texas Trustees (CCATT) Annual Conference and Regional Meetings
 - c. 2024 Association of Community College Trustees (ACCT) Annual Conference
- E. Meeting Evaluation and Future Agenda Items

VII. CHAIR'S REPORT

VIII. 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 9:00 a.m. for an Executive Session, at 10:00 a.m. for a Budget Workshop, and 12:30 p.m. for the Special 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.