

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

**EXECUTIVE SESSION/BUDGET HEARING/  
REGULAR MEETING**

**TIME:** 11:00 a.m. Executive Session  
11:45 a.m. Lunch - Tumbleweed Room  
12:30 p.m. Budget Hearing/Regular Meeting  
to Follow

**DATE:** Monday, August 26, 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. PUBLIC HEARING ON 2024-2025 HOWARD COLLEGE AND SWCD BUDGETS**

**IV. RECONVENE**

A. Invocation  
B. Recognition of Guests

**V. COMMUNICATION TO THE BOARD**

**VI. APPROVAL OF ROUTINE MATTERS**

A. Minutes of Executive Session/Regular Meeting held on July 29, 2024; and Executive Session/Budget Workshop/Special Meeting held August 12, 2024; and Tax Hearing held August 19, 2024  
B. Financials for July 2024  
C. Monthly Reports of Auxiliary Services  
D. Personnel Matters  
E. Internal Audit Report

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

A. Visioning/Future Directions  
1. District  
a. Adoption of Annual Budgets for Howard College and SWCD 2024-2025  
b. Adoption of Tax Rate  
c. Legislative Appropriation Request  
d. Appraisal District Nomination  
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. Perkins Audit
  - b. Public Funds Investment Act
  - c. Fitch Rating Update
- C. Monitoring
  1. Purchasing
  2. Handbook and Catalog Changes
  3. Annual Review of Investment Policy and Strategy and Public Funds Investment Act Changes/Reaffirmation of Policy
  4. Auditor Services
  5. Construction/Renovation Project Updates
    - a. San Angelo Electrical/Plumbing Lab
    - b. Big Spring Paving
    - c. SWCD Residence Hall
    - d. Big Spring Campus Coliseum Air Handling Units (AHU) Replacement & Utility Transformers Replacement
  6. President's Report
    - a. Upcoming Activities
    - b. Recognitions
- D. Board Education and Development
  1. Legislative and General Updates
  2. Conflict Disclosure Forms
  3. Board Training
    - a. 2024 Community College Association of Texas Trustees (CCATT) Annual Conference (September 12-14, Amarillo)
    - b. 2024 Association of Community College Trustees (ACCT) Annual Conference (October 23-26, Seattle)
- E. Meeting Evaluation and Future Agenda Items

## **IX. CHAIR'S REPORT**

## **X. 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 Public Hearing and Regular Meeting. To listen to the hearing/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.