

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

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, September 23, 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 (Security 551.076; Personnel/551.074)

- A. Junior College Audit Report (JCAR) Report
- B. Personnel Matters

III. RECONVENE

- A. Invocation
- B. Recognition of Guests

IV. COMMUNICATION TO THE BOARD

V. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Executive Session/Budget Hearing/Regular Meeting held on August 26, 2024
- B. Checklist for August 2024
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report
- F. Education Code 51.252 Report

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. District
 - a. Howard County Central Appraisal District Board Nomination
 - b. Agreement for the Assessment and Collection of Taxes/Howard County Tax Assessor
 - c. Resolution Authorizing the Auction of Howard County Trustee Properties to the Highest Bidder for Cash, Without Reservation
 - 2. Big Spring
 - 3. Lamesa
 - a. Naming of Scholarship
 - b. Medical Arts Hospital Resolution
 - 4. San Angelo
 - a. Naming of Plumbing and Electrical Building

- 5. SWCD
 - a. Advisory Council Membership
- B. Performance Measures/Outcomes
 - 1. Access
 - a. Rural Promise/Open Roads Promise
 - 2. Student Success
 - 3. Community and Workforce Development
 - a. Howard County Workforce Meeting
 - 4. Performance Excellence
 - a. Junior College Audit (JCAR) Report
 - b. Department of Public Safety (DPS) Audit
 - c. Office of Civil Rights (OCR) Audit Update
- C. Monitoring
 - 1. Purchasing
 - a. Region 17 Education Service Center 2024-2025 West Texas Food Service Cooperative Interlocal Agreement
 - b. Texas Interlocal Cooperative Agreement Between the County of Howard and Howard College
 - c. 2025 Chevrolet Suburbans
 - d. 2024 Ford F-350 Crew Cab
 - e. 80-Ton Air Cooled Chiller Replacement
 - 2. Handbook and Catalog Changes
 - 3. Construction/Renovation Projects
 - a. SWCD Residence Hall Update
 - b. Big Spring Campus Coliseum Air Handling Units (AHU) Replacement & Utility Transformers Replacement Project Update
 - c. Anthony Hunt Library Update
 - 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 - 1. Legislative and General Updates
 - a. Senator Sparks Town Hall/September 25, 2024
 - b. Howard County Legislative Day/October 2, 2024
 - 2. Board Training
 - a. Report on 2024 Community College Association of Texas Trustees (CCATT) Annual Conference
 - b. 2024 Association of Community College Trustees (ACCT) Annual Conference
- 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 session. To listen to the meeting beginning at 12:30 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 the 12:30 p.m. meeting, 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.