

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

**REGULAR MEETING**

**TIME:** 11:00 a.m. Tour - Begins at Maddux Bldg  
11:45 a.m. Lunch – Maddux Bldg/Game Rm  
12:30 p.m. Regular Meeting – Maddux  
Student Union Bldg/Auditorium

**DATE:** Monday, October 21, 2024

**PLACE:** Auditorium/Southwest College for the  
Deaf 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**

- A. Invocation
- B. Recognition of Guests/SWCD Advisory Council
- C. Overview of Focused Meeting Purpose

**II. COMMUNICATION TO THE BOARD**

**III. APPROVAL OF ROUTINE MATTERS**

- A. Minutes of Regular Meeting held on September 23, 2024, and Special Meeting held on October 7, 2024
- B. Checklist for September 2024
- C. Monthly Report of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

- A. Visioning/Future Directions
  - 1. SWCD
    - a. State of the SWCD Campus
    - b. Student Story
    - c. SWCD Student Roundtable Update
    - d. 2024 Facility Master Plan/SWCD
  - 2. District
    - a. Howard County Central Appraisal District Nomination
  - 3. Big Spring Area
  - 4. Lamesa
  - 5. San Angelo
- B. Performance Measures/Outcomes
  - 1. Access

- a. Fall Enrollment Update
- 2. Student Success
- 3. Community and Workforce Development
- 4. Performance Excellence
  - a. Annual Security and Safety Reports/Emergency Operations Plan Update
- C. Monitoring
  - 1. Purchasing
  - 2. Handbook and Catalog Changes
  - 3. Construction/Renovation Project Updates
    - a. Big Spring Campus Coliseum Air Handling Units and Transformers
    - b. Big Spring Campus Anthony Hunt Library
    - c. Lamesa Vestibule
  - 4. President's Report
    - a. Upcoming Activities
    - b. Recognitions
- D. Board Education and Development
  - 1. Legislative and General Updates
    - a. Legislative Appropriation Request (LAR) October Version Resubmittal
  - 2. Board Training
  - 3. 2024 Association of Community College Trustees (ACCT) Annual Congress
- E. Meeting Evaluation and Future Agenda Items

## **VI. CHAIR'S REPORT**

## **VII. 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 Game Room in the Student Union Building on the SWCD campus. This is a social function unrelated to public business with no deliberation of items listed on the agenda.*

The regular meeting will be called to order at 12:30 p.m. To listen to the meeting beginning at that time, 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.

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.