

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

EXECUTIVE SESSION/REGULAR MEETING

TIME: 9:00 a.m. Executive Session/Board Room
9:45 a.m. Tour – begins at McKinney Center
11:45 a.m. Lunch – Tumbleweed Room
12:30 p.m. Regular Meeting/Board Rm

DATE: Monday, November 18, 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. RECONVENE

- A. Invocation
- B. Recognition of Guests
- C. Overview of Focused Meeting Purpose

IV. COMMUNICATION TO THE BOARD

V. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting held on October 21, 2024
- B. Checklist for October 2024
- C. Personnel Matters
- D. Internal Audit Report

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. Big Spring
 - a. State of the Big Spring Campus
 - b. Student Story
 - c. Big Spring Campus and Virtual Student Roundtables Update
 - d. 2024 Facility Master Plan/Big Spring
 - e. Resolution/Economic Mobility Systems, Ascendium, Greater Texas Foundation
 - 2. District
 - a. Howard County Central Appraisal District Nomination
 - b. Interlocal Cooperation Contract Between Angelo State University and Howard College Relating to the Use of the Angelo State Regional Security Operations Center (RSOC) Services
 - 3. Lamesa
 - 4. San Angelo

5. SWCD

B. Performance Measures/Outcomes

1. Access
 - a. Small Class Report
2. Student Success
 - a. SACSCOC Student Achievement Data (8.1)
3. Community and Workforce Development
4. Performance Excellence
 - a. Quarterly Investment Report
 - b. Annual Investment Report

C. Monitoring

1. Purchasing
 - a. Desk Top All-in-One Computers
 - b. Audio Visual Upgrade for Board Room & Tumbleweed Room
 - c. Coliseum Restoration
 - d. Court Playing Surface
 - e. Big Spring Softball Field House
 - f. Big Spring Baseball Field Fence
 - g. Big Spring Women's Residence Hall Lighting
2. Handbook and Catalog Changes
3. Construction/Renovation Project Updates
 - a. Big Spring Campus/Coliseum Air Handling Units (AHU) and Transformers
 - b. SWCD Residence Hall
 - c. San Angelo Plumbing and Electrical Building
 - d. Big Spring McKinney Center
4. Audit Report Updates
5. President's Report
 - a. Upcoming Activities
 - b. Recognitions

D. Board Education and Development

1. Legislative and General Updates
 - a. Howard County Summit/January 15, 2025
 - b. Community College Day at the Capital/February 2-3, 2025
 - c. Howard County Day at the Capital/February 5-6, 2025
2. Board Training
 - a. Board of Trustees Institute/February 27-28, 2025
3. 2024 Association of Community College Trustees (ACCT) Annual Congress Update

E. Meeting Evaluation and Future Agenda Items

1. Scheduling of Regular December Board Meeting

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 regular meeting will be called to order at 9:00 a.m. and proceed to an Executive Session, tour, and lunch and reconvene 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 <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.