

**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 – Maddux
Student Union Building Auditorium
11:45 a.m. Lunch – Maddux Bldg/Cafeteria
12:30 p.m. Regular Meeting – Maddux Student Union
Building Auditorium
DATE: Monday, December 16, 2024
PLACE: Maddux Student Union Bldg 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

II. EXECUTIVE SESSION (Personnel/551.074)

- A. 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/Regular Meeting held on November 18, 2024; and Special Meeting held on December 4, 2024
- B. Checklist for November 2024
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. District
 - a. Memorandum of Understanding with the City of San Angelo
 - b. Resolution, Texas School Boards Trustee Appreciation
 - 2. Big Spring
 - a. EMS/Nursing Position
 - 3. Lamesa
 - 4. San Angelo
 - 5. SWCD
- B. Performance Measures/Outcomes

1. Access
 - a. Final Fall Enrollment Report
2. Student Success
 - a. Quick Facts
3. Community and Workforce Development
4. Performance Excellence
 - a. Revised Annual Investment Report
- C. Monitoring
 1. Purchasing
 - a. Purchasing Reports
 1. Big Spring Softball Field House
 2. Big Spring Baseball Field Fence and Dugouts
 3. SWCD Activity Center Floor
 4. SWCD Maddux Student Center Replacement Air Conditioning Units
 2. Handbook and Catalog Changes
 3. Construction/Renovation Project Updates
 - a. Project Reports
 1. Audio Visual Upgrade for Board Room & Tumbleweed Room
 2. Coliseum Restoration
 3. Big Spring Campus/Coliseum Air Handling Units (AHU) and Transformers
 4. SWCD Residence Hall
 4. Audit Reports
 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 Capitol (February 2-3, 2025)
 - c. Howard County Day at the Capital (February 5-6, 2025)
 2. Board Training
 - a. Board of Trustees Institute/Austin (February 27-28, 2025)
 - b. 2024 Association of Community College Trustees (ACCT) Annual Congress Report
- 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 Game Room in the Maddux Student Union Building on the SouthWest College for the Deaf 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 11:00 a.m. and proceed to an Executive Session, and lunch and reconvene at 12:30 p.m. 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 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.