

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

TRAINING & EXECUTIVE SESSIONS/REGULAR MEETING

TIME: 8:30 a.m. Training Session
9:30 a.m. Executive Session
11:45 a.m. Lunch – Tumbleweed Room
12:30 p.m. Regular Meeting

DATE: Monday, January 27, 2025

PLACE: Board Room/Student Union Building
and By Zoom
(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. TRAINING SESSION

- A. Report on Carver’s Policy Governance Model

III. EXECUTIVE SESSION (Economic Development Negotiations/551.087; Personnel/551.074; Security/551.076)

- A. Tax Abatement
- B. Information Technology Security Report
- C. Board Self Evaluation
- D. Personnel Matters

IV. RECONVENE

- A. Invocation
- B. Recognition of Guests

V. COMMUNICATION TO THE BOARD

VI. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting held on December 16, 2024
- B. Financials for December 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. Tax Abatement/Samsung
 - 2. Big Spring
 - a. Resolution, Dora Roberts Foundation
 - b. Update on FCI Program
 - 3. Lamesa
 - 4. San Angelo
 - a. Aviation Mechanic Program Position
 - 5. SWCD
- B. Performance Measures/Outcomes
 - 1. Access
 - a. Initial Spring Enrollment
 - 2. Student Success
 - a. Report on 8-week Implementation

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3. Community and Workforce Development
4. Performance Excellence
 - a. Financial Audit Report
 - b. Corrective Action Plan/Federal Accessibility Requirements/THECB Audit
 - c. Student Information System Project Implementation
- C. Monitoring
 1. Purchasing
 - a. RFP #24-007 Commercial Management Systems
 - b. Continuity of Operations Plan
 2. Handbook and Catalog Changes
 3. Construction/Renovation Project Updates
 - a. Project Updates
 1. Audio Visual Upgrade for Board Room & Tumbleweed Room
 2. Big Spring Coliseum Air Handling Units (AHU) and Transformers
 3. Big Spring Baseball Field Fence and Dugouts
 4. Big Spring Softball Field House
 5. SWCD Activity Center Floor
 6. SWCD Residence Halls
 7. SWCD Dental Lab Technology Classroom and Lab
 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 1. Legislative and General Update
 - a. Howard County Leadership Summit Recap
 - b. Session Update
 - c. Resolution, In Support of Continued Investment in the Dynamic Community College Funding Model and SWCD Exceptional Funding
 - d. Community College Day at the Capitol/February 2-3, 2025
 - e. Howard County Day at the Capitol/February 5-6, 2025
 2. Board Training
- 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 8:30 a.m. for a Training Session followed by an Executive Session at 9:30 a.m. and at 12:30 p.m. for the Regular Meeting.

To view the meeting on Zoom, use the following meeting number and password:

Join Zoom Meeting

<https://howardcollege-edu.zoom.us/j/93366762826?pwd=AO3TRzV2ZWROcZfs6xoidbge1U3NM.1>

Meeting ID: 933 6676 2826

Passcode: 768949

Related documents are available on the Howard College website at <https://howardcollege.edu/home/about/board-of-trustees/>.

Your computer will be automatically muted when you join the meeting. Opportunity will be given for public comment. Recording will be available on the website after the meeting.