

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

EXECUTIVE SESSION/REGULAR MEETING

TIME: 9:30 a.m. Campus Tour
11:00 a.m. Executive Session
11:45 a.m. Lunch – Tumbleweed Room
12:30 p.m. Regular Meeting
DATE: Monday, June 23, 2025
PLACE: Board Room/Student Union Building
and by Zoom
Meeting Number: 340 368 5967
Access Code: 011924
(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 Regular Meeting held on May 19, 2025
- B. Financials for May 2025
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. District
 - a. 2025-2026 Strategic Planning Update
 - b. SACSCOC Substantive Change Actions
 - c. Howard County Appraisal District Budget
 - 2. Big Spring
 - a. Changes in National Intercollegiate Rodeo Association (NIRA) Regions
 - 3. Lamesa
 - 4. San Angelo
 - a. Update on Federal Community Project Funding Request
 - 5. SWCD
 - a. Planning for SWCD Focus Meeting/ September 22
 - b. Naming of Plaza/Recognitions
- B. Performance Measures/Outcomes
 - 1. Access
 - 2. Student Success
 - 3. Community and Workforce Development

- 4. Performance Excellence
 - a. S&P Rating Update
 - b. Student Satisfaction Survey
 - c. Graduation Survey
- C. Monitoring
 - 1. Purchasing
 - a. Campus Retail Hub & Book Mart #25-001
 - b. Recruitment Success & Navigate Renewal
 - 2. Handbook and Catalog Changes
 - 3. Construction/Renovation Project Updates
 - a. Big Spring Softball Field House and General Campus Renovations
 - b. Big Spring Baseball and Softball Field Fences Graphics & Padding
 - c. Big Spring Oncor/Lineman Training Lab
 - d. San Angelo Campus West Texas Training Center (WTTC) Renovations
 - e. San Angelo Campus Café
 - f. SWCD Dental Lab Technology Classroom/ Lab
 - 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 - 1. Legislative and General Updates
 - 2. Board Training
 - a. Cybersecurity Training
 - b. Legislative Requirements
- 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 at 12:30 p.m. for the Regular Meeting. To view the meeting on Zoom, use the following link, meeting number and passcode:

Join Zoom Meeting

<https://howardcollege-edu.zoom.us/j/3403685967?pwd=bEdoUnRYcm9BMVQyVzFjUmdOT1E3dz09&omn=99458913560>

Meeting ID: 340 368 5967

Passcode: 011924

Related documents are available on the Howard College website at <https://howardcollege.edu/home/about/board-of-trustees/>. Opportunity will be given for public comment. Recording will be available on the website after the meeting