

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

**EXECUTIVE SESSION/BUDGET HEARING/  
REGULAR MEETING**

**TIME:** 10:30 a.m. Executive Session  
11:45 a.m. Lunch - Tumbleweed Room  
12:30 p.m. Budget Hearing/Regular Meeting  
to Follow  
**DATE:** Monday, August 25, 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. PUBLIC HEARING ON 2025-2026 HOWARD COLLEGE AND SWCD BUDGETS**

**IV. RECONVENE**

A. Invocation  
B. Recognition of Guests

**V. COMMUNICATION TO THE BOARD**

**VI. APPROVAL OF ROUTINE MATTERS**

A. Minutes of Executive Session/Regular Meeting held on July 30, 2025; and Executive Session/Budget Workshop/Special Meeting held August 11, 2025.  
B. Financials for July 2025  
C. Monthly Reports of Auxiliary Services  
D. Personnel Matters

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

A. Visioning/Future Directions  
1. District  
a. Adoption of Annual Budgets for Howard College and SWCD 2025-2026  
b. Adoption of Tax Rate  
c. Depository Bid Renewal  
2. Big Spring  
3. Lamesa  
4. San Angelo  
5. SWCD  
B. Performance Measures/Outcomes  
1. Access  
2. Student Success

3. Community and Workforce Development
  - a. School to Industry Meetings
4. Performance Excellence
  - a. Quarterly Investment Report
- C. Monitoring
  1. Purchasing
  2. Resolution Authorizing the Continuation and Ratification of the Faculty Senate
  3. Handbook and Catalog Changes
  4. Annual Review of Investment Policy and Strategy and Public Funds Investment Act Changes/Reaffirmation of Policy
  5. Auditor Services
  6. Construction/Renovation Project Updates
    - a. Big Spring Softball Field House
    - b. San Angelo Campus Café
  7. President's Report
    - a. Upcoming Activities
    - b. Recognitions
- D. Board Education and Development
  1. Legislative and General Updates
  2. Conflict Disclosure Forms
  3. 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 10:30 a.m. for an executive session and 12:30 p.m. for the Public Hearing and Regular Meeting. To view the Public Hearing and Regular meeting on Zoom, use the following meeting number and password:

<https://howardcollege-edu.zoom.us/j/3403685967?pwd=bEdoUnRYcm9BMVQyVzFjUmdOT1E3dz09&omn=95639369825>

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.