

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

EXECUTIVE SESSION/REGULAR MEETING
TIME: 09:30 a.m. Executive Session
10:30 a.m. Plaza Dedication
11:00 a.m. Tour
11:30 a.m. Lunch – Maddux Center
12:30 p.m. Regular Meeting
DATE: Monday, September 22, 2025
PLACE: SWCD Campus
Auditorium/Maddux Student Union
Building and by Zoom
Meeting ID: 340 368 5967
Passcode: 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/SWCD Advisory Council
- C. Overview of Focused Meeting Purpose

IV. COMMUNICATION TO THE BOARD

V. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting held on August 25, 2025
- B. Checklist for August 2025
- C. Monthly Report of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. SWCD
 - a. State of the SWCD Campus
 - b. Student Story
 - c. SWCD Student Roundtable Update
 - 2. District
 - a. Howard County Central Appraisal District Board Nomination
 - 3. Big Spring Area
 - a. Planning for Howard College 80th Anniversary

- b. Naming
 - c. Martin County Hospital District Ambulance Donation
- 4. Lamesa
 - a. Resolution/Lamesa ISD
 - b. Special Recognitions
- 5. San Angelo

B. Performance Measures/Outcomes

- 1. Access
 - a. Initial Enrollment
- 2. Student Success
- 3. Community and Workforce Development
- 4. Performance Excellence

C. Monitoring

- 1. Purchasing
 - a. 2026 Chevy Silverado 3500HD
- 2. Handbook and Catalog Changes
- 3. Construction/Renovation Project Updates
 - a. Big Spring Softball Field House
- 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions

D. Board Education and Development

- 1. Legislative and General Updates
- 2. Board Training
- 3. 2025 Association of Community College Trustees (ACCT) Annual Congress

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 Auditorium of the Maddux Student Union Building on the SWCD 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 9:30 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 meeting number and password:

Join Zoom Meeting
<https://howardcollege-edu.zoom.us/j/3403685967?pwd=bEdoUnRYcm9BMVQyVzFjUmdOT1E3dz09&omn=94030572567>

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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