

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

**EXECUTIVE SESSION/REGULAR MEETING**  
**TIME:** 10:00 a.m. Executive Session  
11:45 a.m. Lunch-Tumbleweed Room  
12:30 p.m. Regular Meeting  
**DATE:** Monday, October 20, 2025  
**PLACE:** Board Room/Student Union Building  
and by Zoom  
Meeting Number: 944 5406 1869  
Access Code: 974679  
(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 (Litigation/551.071; Security/551.076; Personnel/551.074)**

- A. Consultation with Attorney
- B. Multi-Hazard Emergency Operations Plan
- C. Personnel Matters

#### **III. RECONVENE**

- A. Invocation
- B. Recognition of Guests

#### **IV. COMMUNICATION TO THE BOARD**

#### **V. APPROVAL OF ROUTINE MATTERS**

- A. Minutes of and Regular Meeting held on September 22, 2025, and Special Meeting held on October 6, 2025
- B. Checklist for September 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. Bookstore Plan
    - b. Faculty Senate Bylaws
    - c. Public Adjuster/Professional Services Consultant
  - 2. Big Spring
    - a. 80<sup>th</sup> Anniversary Plans
  - 3. Lamesa
  - 4. San Angelo
  - 5. SWCD
- B. Performance Measures/Outcomes
  - 1. Access
    - a. Texas Higher Education Coordinating Board (THECB) Institutional Peer Groups

- b. Medium Size Institutional Peer Group Comparison
  - 2. Student Success
  - 3. Community and Workforce Development
    - a. Howard County Workforce Luncheon
  - 4. Performance Excellence
    - a. Clery Act
    - b. Title IX
    - c. Annual Security & Safety Reports/Emergency Operations Plan Update
- C. Monitoring
  - 1. Purchasing
    - a. Softball Field House Construction Method
    - b. SWCD Avigilon Network Video Recorder
    - c. Transportation/Charters
  - 2. Handbook and Catalog Changes
  - 3. Construction/Renovation Projects
    - a. SWCD Viet Nam Memorial Discussions
    - b. 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
    - a. 2025 Association of Community College Trustees (ACCT) Annual Conference
- 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 10:00 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/94454061869?pwd=nsYWclhArATBrIFoehW9tAbUiYRz3q.1>

Meeting ID: 944 5406 1869

Passcode: 974679

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.