

**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
10:30 a.m. Tour
11:45 a.m. Lunch-Cactus Room
12:30 p.m. 80th Anniversary Kickoff - Dora
Roberts Student Union Bldg
1:00 p.m. Regular Meeting
DATE: Monday, November 17, 2025
PLACE: Board Room/Student Union Building and
by Zoom
Meeting Number: 340 368 5967
Access Code: 011924

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. 80th ANNIVERSARY KICKOFF

IV. RECONVENE

- A. Invocation
- B. Recognition of Guests
- C. Overview of Focused Meeting Purpose

V. COMMUNICATION TO THE BOARD

VI. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting held on October 20, 2025
- B. Checklist for October 2025
- C. Monthly Report of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. District
 - a. Howard County Central Appraisal District Board of Directors Ballot
 - 2. Big Spring
 - a. State of the Big Spring Campus
 - b. Student Story
 - c. Big Spring Campus and Virtual Student Roundtables Update
 - 3. Lamesa
 - 4. San Angelo
 - a. Resolution/Retirement
 - 5. SWCD

a. SWCD Advisory Council Meeting Update

B. Performance Measures/Outcomes

1. Access
 - a. Texas Higher Education Coordinating Board Preliminary Enrollment Report
 - b. Certified Enrollment Report
 - c. Small Class Report
 - d. Texas Higher Education Coordinating Board (THECB) Corrective Action Plan
2. Student Success
3. Community and Workforce Development
4. Performance Excellence
 - a. Quarterly Investment Report
 - b. Annual Investment Report

C. Monitoring

1. Purchasing
 - a. Updates on Purchases of Goods & Services: \$50,000 – \$100,000
 1. Master Service Agreement/Contract Hours
 2. Charter Update
 3. Other Purchases
 - b. Competitive Procurement/Purchases of Goods & Services: \$100,000+
 1. Website Content Management
2. Handbook and Catalog Changes
3. Construction/Renovation Project Updates
 - a. Big Spring/Softball Field House
 - b. Lamesa/Security
 - c. San Angelo/West Texas Training Center
4. Audit Report Updates
5. President's Report
 - a. Upcoming Activities
 - b. Recognitions

D. Board Education and Development

1. Legislative and General Updates
 - a. Submission to Select Committee for Request for Information: Free Speech Policies, Discipline, and Security Plans
 - b. Howard County Summit/February 4, 2026
2. Board Training
 - a. SB37 Changes
3. 2025 Association of Community College Trustees (ACCT) Annual Congress Update
4. 2026 Association of Community College Trustees (ACCT) Annual Congress Planning

E. Meeting Evaluation and Future Agenda Items

1. Scheduling of Regular December Board Meeting

IX. CHAIR'S REPORT

X. ADJOURNMENT

Executive Session: May include litigation, property, gifts, personnel, security, or economic development (§§551.071–551.074, 551.076, 551.087).

Trustees, administration, and guests meet for lunch at 11:45 a.m. in the Cactus Room (social only, no deliberation).

Join Regular Meeting via Zoom: howardcollege-edu.zoom.us/j/3403685967 | ID 340 368 5967 | Passcode 011924.

Related documents and recordings: howardcollege.edu/board-of-trustees.

Public comment opportunity provided.