

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

EXECUTIVE SESSION/REGULAR MEETING
TIME: 11:00 a.m. Executive Session
11:45 a.m. Lunch-Cactus Room
12:30 p.m. Regular Meeting
DATE: Monday, December 15, 2025
PLACE: Board Room/Student Union Building and
by Zoom
Meeting Number: 955 461 2883
Access Code: Howard

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 Executive Session/Regular Meeting held on November 17, 2025; and Special Meeting held on November 20, 2025
- B. Checklist for November 2025
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. District
 - a. Memorandum of Understanding with the City of San Angelo
 - b. Resolution, Texas School Boards Trustee Appreciation
 - c. Selection of Public Adjuster/Professional Services Consultant
 - 2. Big Spring
 - 3. Lamesa
 - 4. San Angelo
 - 5. SWCD
- B. Performance Measures/Outcomes
 - 1. Access

2. Student Success
3. Community and Workforce Development
4. Performance Excellence

C. Monitoring

1. Purchasing
 - a. Updates on Purchases of Goods & Services: \$50,000 – \$100,000
 - b. Competitive Procurement/Purchases of Goods & Services: \$100,000+
 1. Softball Field House Competitive Sealed Bid
2. Handbook and Catalog Changes
3. Construction/Renovation Project Updates
 - a. San Angelo/West Texas Training Center Update
 - b. SWCD/Viet Nam Memorial Update
4. Position Changes
5. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - c. Holiday Closure

D. Board Education and Development

1. Legislative and General Updates
 - a. Howard County Summit
2. Board Training
3. Trustee Election/May 2 Preparation

E. Meeting Evaluation and Future Agenda Items

VIII. CHAIR'S REPORT

IX. 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: <https://howardcollege->

[edu.zoom.us/j/9554612883?pwd=0JOju0ujAAywW2yrK7WZ9AbNtnbBoz.1&omn=89662543696](https://howardcollege-edu.zoom.us/j/9554612883?pwd=0JOju0ujAAywW2yrK7WZ9AbNtnbBoz.1&omn=89662543696) | ID: 955 461 2883 | Passcode:

Howard

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

Public comment opportunity provided.