

**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, January 26, 2026
PLACE: Board Room/Student Union Building and
by Zoom
Meeting Number: 824 0390 0014
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; Economic Development Negotiations/551.087)

- A. Personnel Matters
- B. Board Evaluation
- C. Tax Abatement/LES BESS, LLC Project

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 December 15, 2025
- B. Financials/Checklist for December 2025
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. District
 - a. Tax Abatement/LES BESS, LLC
 - b. Tax Abatement Guidelines
 - c. Order of General Election
 - d. Resolution/Dora Roberts Foundation
 - 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
 - a. Financial Audit Report/Update
 - b. Fund Balance Report/Update

C. Monitoring

1. Purchasing
 - a. Updates on Purchases of Goods & Services: \$50,000 – \$100,000
 1. Pitney Bowes Postal System
 - b. Competitive Procurement/Purchases of Goods & Services: \$100,000+
 1. Construction Method/San Angelo Campus West Texas Training Center
2. Handbook and Catalog Changes
3. Construction/Renovation Project Updates
 - a. Project Reports/Actions
 1. Big Spring/Softball Field House
 2. Big Spring/Roofing/Engineer Services Appointment
 3. San Angelo/West Texas Training Center
 4. SWCD/Viet Nam Memorial Update
4. President's Report
 - a. Upcoming Activities
 - b. Recognitions

D. Board Education and Development

1. Legislative and General Updates
 - a. Howard County Summit/February 4, 2026
 - b. Acquisition of Scenic Mountain Medical Center by Shannon Health
2. Board Training

E. Meeting Evaluation and Future Agenda Items

1. March Board Meeting Date

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 Tumbleweed Room (social only, no deliberation).

Join Regular Meeting via Zoom: |824 0390 0014 | Howard

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

Public comment opportunity provided.