

**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.