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

SPECIAL MEETING/TRUSTEE COMMITTEE
TIME: 10:00 a.m. Special Meeting
DATE: Thursday, November 6, 2008
PLACE: Howard College Tumbleweed Room
       Dora Roberts Student Union Building

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
   A. Discussion of Qualifications for Trustee Vacancy (551.074)
   B. Discussion of Possible Candidates (551.074)

III. New Business
       A. Procedures for Appointee Consideration

IV. Adjournment

EXECUTIVE SESSION: There may be an executive session to discuss litigation, property, gifts, personnel, or economic development negotiations pursuant to Government Code Section 551.071, 551.072, 551.073, 551.074, 551.087.