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

REGULAR MEETING
TIME: 11:45 a.m. Lunch
       12:30 p.m. Regular Meeting
DATE: Monday, December 15, 2008
PLACE: Tumbleweed Room
       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
   A. Invocation
   B. Recognition of Guests

II. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting on November 24, 2008
   B. Monthly Financials for November 2008
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS
   A. Visioning/Future Directions
      1. Trustee Appointment/Precinct 3
         a. Statement of Officer
         b. Oath of Office Ceremony
   B. Performance Measures/Outcomes
      1. Howard College Audit
   C. Monitoring
      1. Bond Project
         a. Phase 1-Bond Project Guaranteed Maximum Price
         b. Update
      2. Bids
         a. Bus Replacement Schedule
      3. Texas State Technical College Memorandum of Understanding
      4. Catalog and Handbook Changes
      5. Personnel Position
      6. President's Report
         a. Upcoming Activities
         b. Recognitions
         c. Howard County Group Meetings
         d. Texas Commission on Law Enforcement Officer Standards and Education Provider Status
   D. Board Education and Development
      1. Texas Association of Community College Trustees Association/Texas Association of Community Colleges
         Meeting-February 2-3, 2009
   E. Meeting Evaluation and Future Agenda Items

V. COMMUNICATION TO THE BOARD

VI. CHAIR'S REPORT

VII. 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.

The Board of Trustees, administration and guests gather for lunch at 11:45 a.m. on the day of the Board meeting in the Tumbleweed Room in the Student Union Building on the Howard College campus. This is a social function unrelated to public business with no deliberation of items listed on the agenda.