BOARD OF TRUSTEES

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

A G E N D A
Howard College will convene as posted to consider and take formal action, if necessary, on the following agenda items:

I. CALL TO ORDER

II. WORKSHOP
   A. Governance Institute for Student Success Update

RECESS FOR LUNCH

III. PUBLIC HEARING ON 2011-2012 HOWARD COLLEGE AND SWCID BUDGETS

IV. RECONVENE
   A. Invocation
   B. Recognition of Guests

V. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting July 25, 2011, and Special Meeting August 12, 2011
   B. Financials for July 2011
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters

VI. OLD BUSINESS

VII. NEW BUSINESS
   A. Performance Measures/Outcomes
      1. Adoption of Annual Budgets for Howard College and SWCID for 2011-2012
      2. Adoption of Tax Rate
      3. Quarterly Investment Report
      4. Accountability Report
      5. Program Pass Rates and Employment Rates
      6. Summer Enrollment Figures
   B. Visioning/Future Directions
      1. Bond Project Update
         a. Change Orders/Existing Projects/Contingency Expenditures
         b. Project Budget
         c. Future Projects
            1. Electrical Repair Bid
            2. Coliseum Sign (Donated Funds)
      2. Naming of Campus Streets and Buildings
      3. Update on Water Well Plan
   C. Monitoring
      1. Investment Policy Changes and Review
      2. Bids
         a. Bank Depository
         b. Cosmetology Equipment and Supplies
         c. Ancillary Electrical Service
         d. Ancillary Plumbing Service
         e. Office Supplies
         f. Welding Equipment and Supplies
         g. Shirts/Silk Screening/Embroidery
      3. Catalog and Handbook Changes
      4. Interlocal Agreement with City of Big Spring
      5. President's Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      1. Conflict Disclosure
      2. Redistricting Plan
   E. Meeting Evaluation and Future Agenda Items

VIII. COMMUNICATION TO THE BOARD

IX. CHAIR'S REPORT

X. 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.