

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, November 21, 2011
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 October 24, 2011
- B. Check List for October 2011
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Visioning/Future Directions
 1. Bond Project Update
 2. G.C. Broughton Ag Complex Update
 3. Big Spring Campus
 - a. Early College High School Initiative
 4. San Angelo Campus
 - a. Smith Boulevard Extension
 - b. Campus Building Needs
 - c. Search for Architectural and Engineering Firm
 5. SWCID Campus
 - a. Transportation Update
 - b. Housing Update and Projected Future Needs
 6. Pending Request from Big Spring Independent School District for Water Well on Campus
 7. Gift from Maria Hogue Estate for Library Project
- B. Performance Measures/Outcomes
 1. Water Well Update
 2. Accountability Measures
 - a. Certified Fall Enrollment Numbers
 - b. Student Success by the Numbers
 3. Quarterly Investment Report
- C. Monitoring
 1. Annual Review of Memorandum of Understanding with College Foundations
 2. Bids
 - a. Cosmetology Equipment and Supplies
 - b. Science, Technology, Engineering and Math (STEM) Grant Interactive Television (ITV) Core Upgrade
 3. Catalog and Handbook Changes
 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 1. Report on Texas Association of Community Colleges Meetings
- 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.