BOARD OF TRUSTEES

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

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 (551.074)
   A. Personnel/President’s Evaluation

RECESS FOR LUNCH

III. RECONVENE
   A. Invocation
   B. Recognition of Guests

IV. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting held on December 20, 2011
   B. Monthly Financials for December 2011
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters

V. OLD BUSINESS

VI. NEW BUSINESS
   A. Performance Measures/Outcomes
      1. Audit Report
      2. Dora Roberts Foundation Resolution
      3. Big Spring Economic Development Corporation Quarterly Report
      4. Accountability Measures
   B. Visioning/Future Directions
      1. Bond Project Update
      2. G.C. Broughton Agriculture Complex/Phase II Update
      3. Water Well Update
      4. Big Spring Campus
         a. Early College High School Initiative
      5. San Angelo Campus
         a. Campus Master Plan
         b. Building Project
         c. Smith Boulevard Extension Update
      6. SWCID Campus
         a. Housing Update
   C. Monitoring
      1. Bids
      2. Catalog and Handbook Changes
      3. President’s Contract
      4. President’s Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      1. Election Update
   E. Meeting Evaluation and Future Agenda Items

VII. COMMUNICATION TO THE BOARD
VIII. CHAIR’S REPORT
IX. 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.