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
   A. Invocation
   B. Recognition of Guests

II. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting May 23, 2012
   B. Financials for May 2012
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS
   A. Visioning/Future Directions
      1. Coliseum Project Naming/Resolution
      2. Campus Initiatives
         a. Big Spring
            1. G.C. Broughton Ag Complex
            2. Associate Degree Nursing Program
         b. San Angelo
            1. Associate Degree Nursing Program
            2. Smith Boulevard
            3. Building Project
               a. Master Plan Draft
               b. Zoning
               c. Revenue Bond
            4. Fire Science Program
         c. Lamesa
            1. Business and Industry/Gift
         d. SWCID
            1. Provost/Executive Dean Search
      3. 2012 Budget Update and 2013 Budget Projections
   B. Performance Measures/Outcomes
      1. Fitch Bond Rating
      2. Compliance with the Public Funds Investment Act and Investment Reporting Requirements
      3. Accountability Measures
         a. 2012 Texas Public Higher Education Almanac
   C. Monitoring
      1. Bids
      2. Auction
      3. Handbook and Catalog Changes
      4. President’s Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      1. Association of Community College Trustees Conference
      2. Texas Association of Business Correspondence
   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.