

**BOARD OF TRUSTEES**

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

**TAX HEARING/SPECIAL MEETING**

**TIME:** 11:15 a.m. Executive Session  
11:45 a.m. Lunch  
12:30 p.m. First Public Hearing on Tax Increase/Special Meeting upon Conclusion of Hearing  
**DATE:** Monday, August 13, 2012  
**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**

**II. EXECUTIVE SESSION (551.074)**

- A. Personnel

RECESS FOR LUNCH

**III. RECONVENE**

**IV. FIRST PUBLIC HEARING ON TAX INCREASE**

**V. RECONVENE**

- A. Invocation
- B. Recognition of Guests

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- A. Visioning/Future Directions
  - 1. Update on Proposed Budgets for Howard College and SWCID for 2012-2013
- B. Performance Measures/Outcomes
  - 1. Faculty Retirement Resolution
- C. Monitoring
  - 1. Catalog and Handbook Changes
  - 2. Appointment of Deans and Directors
  - 3. Appointment of Administrative and Professional Staff
  - 4. President's Report
- D. Board Education and Development

**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.*