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. 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.