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, March 25, 2013
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 held on February 25, 2013
   B. Monthly Financials for February 2013
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS
   A. Visioning/Future Directions
      1. Campus Initiatives
         a. Big Spring Campus
            1. Jack Barber Field Update
            2. G.C. Broughton Agriculture Complex Update
            3. Howard College Rodeo Update
         b. San Angelo Campus
            1. Construction Review
            2. Revenue Bond Update
            3. Lease Approval/City of San Angelo and Howard College San Angelo Foundation
         c. SWCID
            1. Advisory Committee Meeting Update
   B. Performance Measures/Outcomes
      1. Accountability Measures
         a. Program Reviews Update
   C. Monitoring
      1. Bids
         a. Technology Purchases-San Angelo Campus
      2. Catalog and Handbook Changes
      3. President’s Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      1. Legislative Update
   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.