

## 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, June 24, 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 May 15, 2013, Special Meetings on May 29, 2013 and June 10, 2013
- B. Monthly Financials for May 2013
- C. Internal Audit Report
- D. Monthly Reports of Auxiliary Services
- E. Personnel Matters

### III. UNFINISHED BUSINESS

- A. Board Officer Election

### IV. NEW BUSINESS

- A. Visioning/Future Directions
  1. Statement of Officer
  2. Oath of Office
  3. Trustee Appointment to Foundation
  4. Campus Initiatives
    - a. Big Spring Area Campuses
      1. Howard Cottage
    - b. San Angelo Campus
      1. Guaranteed Maximum Price for Construction Project
- B. Performance Measures/Outcomes
  1. Accountability Measures
    - a. Pass Rates
- C. Monitoring
  1. Bids
  2. Catalog Reaffirmation and Handbook Changes
  3. Changes to Investment Policy
  4. Approval/Denial of Bid for Purchase of Property Held in Trust by Coahoma ISD
  5. President's Report
    - a. Upcoming Activities
    - b. Recognitions
    - c. Legislative and General Updates
- D. Board Education and Development
  1. Complete College Texas
  2. New Trustee Training
- 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.*