

**BOARD OF TRUSTEES**

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

**EXECUTIVE SESSION/REGULAR MEETING**

**TIME:** 10:45 a.m. Executive Session  
11:45 a.m. Lunch  
12:30 p.m. Regular Meeting

**DATE:** Monday, January 27, 2014

**PLACE:** Tumbleweed Room  
Student Union Building

**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 (Personnel/551.074)**
  - A. President's Evaluation
  - B. District Organizational Structure

RECESS FOR LUNCH

- III. RECONVENE**
  - A. Invocation
  - B. Recognition of Guests
- IV. APPROVAL OF ROUTINE MATTERS**
  - A. Minutes of Regular Meeting held on December 16, 2013
  - B. Monthly Financials for December 2013
  - C. Monthly Reports of Auxiliary Services
  - D. Personnel Matters
  - E. Internal Audit Report

**V. OLD BUSINESS**

- VI. NEW BUSINESS**
  - A. Performance Measures/Outcomes
    - 1. Audit Report
    - 2. Dora Roberts Foundation Resolution
    - 3. Accountability Measures
      - a. Institutional Effectiveness Plan
  - B. Visioning/Future Directions
    - 1. Big Spring Area
      - a. Dental Hygiene Project Update
      - b. Lamesa Gift
    - 2. San Angelo
      - a. Construction Update
    - 3. SWCID
      - a. Memorandum of Understanding with Gallaudet University
  - C. Monitoring
    - 1. Bids
    - 2. Catalog and Handbook Changes
    - 3. President's Contract
    - 4. President's Report
      - a. Upcoming Activities
      - b. Recognitions
  - D. Board Education and Development
    - 1. Election Update
  - E. Meeting Evaluation and Future Agenda Items

**VII. COMMUNICATION TO THE BOARD**

**VIII. CHAIR'S REPORT**

**IX. 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.*