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

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 (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.