

BOARD OF TRUSTEES

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

EXECUTIVE SESSION/REGULAR MEETING

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

DATE: Monday, February 24, 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. 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 January 27, 2014
- B. Monthly Financials for January 2014
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Performance Measures/Outcomes
 - 1. Quarterly Investment Report
 - 2. Accountability Measures
 - a. Enrollment/Contact Hour Report
 - b. Small Class Reports
- B. Visioning/Future Directions
 - 1. Big Spring Area
 - a. Nursing Update
 - 2. San Angelo
 - a. Construction Update
- C. Monitoring
 - 1. Bids
 - a. Electricity Rate/District
 - b. Air Handler Unit/BS
 - 2. Catalog and Handbook Changes
 - 3. District Administrative Officers
 - 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 - 1. Order of Election
- 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.