

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, April 28, 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

- A. Invocation
- B. Recognition of Guests

II. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting held on March 24, 2014
- B. Monthly Financials for March 2014
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Performance Measures/Outcomes
 1. Accountability Measures
 - a. 2014 Texas Public Higher Education Almanac
 2. Faculty Retirement Resolutions
- B. Visioning/Future Directions
 1. Special Initiatives
 - a. Big Spring Area
 1. Lamesa Directorate Update
 2. Permian Basin Workforce Development Board Child Care Development Funds Grant
 - b. San Angelo
 1. Construction Project Update
 - c. SWCID
 1. Advisory Council Meeting Update
 2. Advisory Council Membership
- C. Monitoring
 1. Recruiting Update
 2. Bids
 - a. ITV Videoconferencing Technology/SWCID (eSTART Funded)
 - b. Furniture-Academic Building/San Angelo
 - c. Furniture-Student Services Building/San Angelo
 - d. Truck Driving Simulator/San Angelo (TWC Skills Development Oil & Gas Initiative)
 3. Change Order to Lee Lewis Construction Contract for Air Handler Unit/Big Spring
 4. Region VIII Education Service Center Interlocal Purchasing System Agreement
 5. Budget Update
 6. Catalog and Handbook Changes
 7. Professor Emeritus
 8. Faculty Contracts
 9. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 1. Texas Association of Community Colleges (TACC) Update
 2. Community College Association of Texas Trustees (CCATT) Summer Meeting
 3. Election 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.