

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 23, 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

- A. Invocation
- B. Recognition of Guests

II. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting held on May 19, 2014
- B. Monthly Financials for May 2014
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. Resolution/Guidelines and Criteria for Tax Abatement
 - 2. Update on Potential Wind Farm Development
 - 3. Nomination for Howard County Appraisal District Board of Directors Vacancy
 - 4. Special Initiatives
 - a. Big Spring Area
 - 1. Big Spring Area Community Foundation and Robinson Drilling of Texas Grants for Welding Equipment
 - 2. Dental Hygiene Program Renovation Project
 - b. San Angelo
 - 1. Construction Update
 - 2. Storm Update
 - 3. San Angelo Health Foundation Grant
 - c. SWCID
 - 1. Legislative Appropriation Request Preparation
- B. Performance Measures/Outcomes
 - 1. Accountability Measures
 - a. Texas Higher Education Coordinating Board Accountability Reports and Financial Condition Report
 - b. FitchRatings Update
 - c. Summer I Enrollment
- C. Monitoring
 - 1. Bids
 - a. Library Shelves-San Angelo
 - b. Furniture Installation and Staging-San Angelo
 - c. Equipment-P.W. Malone Center (HSI Stem Funded)
 - d. Equipment-G.C. Broughton, Jr. Ag Complex (HSI Stem Funded)
 - e. Equipment-Prep Ed Classrooms-San Angelo (READE Funded)
 - f. Equipment-Prep Ed Classrooms and Faculty Office-SWCID (READE Funded)
 - g. Equipment –Turner Hall and Partee Complex-Big Spring (READE Funded)
 - h. Equipment-Prep Ed Instructor and Achievement Coach-Big Spring (READE Funded)
 - i. Videoconferencing Technology-San Angelo (eSTART Funded)
 - 2. Resolution Seeking Approval to Auction Howard County Trustee Properties to the Highest Bidder for Cash, Without Reservation
 - 3. Catalog and Handbook Changes
 - 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - c. Legislative and General Updates
 - d. Budget Forecasting
- D. Board Education and Development
 - 1. Association of Community College Trustees Conference
 - 2. Community College Association of Texas Trustees Committee Representation
 - 3. West Texas Energy Consortium Meeting
- 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.