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 (551.074)
   A. District Organizational Structure
III. RECONVENE
IV. PLANNING WORKSHOP
   A. Life Cycles of the Howard County Junior College District
   B. Student Enrollment and Contact Hour Trends
   C. Decade of Growth 2015-2024
   D. Funding Methodology
   E. Human Resources
   F. Student Success
   G. Preliminary Budget Preparation
V. RECONVENE
   A. Invocation
   B. Recognition of Guests
VI. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting held on June 8, 2015
   B. Monthly Financials for May, June, and July 2015
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters
   E. Internal Audit Report
VII. UNFINISHED BUSINESS
VIII. NEW BUSINESS
   A. Visioning/Future Directions
      1. Proposed Budgets for Howard College and SWCID 2015-2016
      2. Discussion of Tax Rate
      3. Scheduling of Budget and Tax Hearings
      4. Special Initiatives
         a. Big Spring Area
            1. Baseball Program and Field Update
            a. Naming Updates
            b. San Angelo
               1. Certified Medical Assistant Program
               c. SWCID
                  1. SWCID Village
      B. Performance Measures/Outcomes
         1. Accountability Measures
            a. Summer Enrollment
            b. The Texas Higher Education Coordinating Board Compliance Reporting Update
      C. Monitoring
         1. Bids
         2. Handbook and Catalog Changes
         3. Deans and Directors/Professional Staff
         4. Intertlocal Agreement Region 4 Education Service Center
         5. President’s Report
            a. Upcoming Activities
            b. Recognitions
      D. Board Education and Development
         1. Legislative and General Updates
         2. Texas Association of Community Colleges Regional Meetings
      E. Meeting Evaluation and Future Agenda Items
IX. COMMUNICATION TO THE BOARD
X. CHAIR’S REPORT
XI. ADJOURNMENT