

## 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, September 28, 2015  
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 August 24, 2015
- B. Check List for August 2015
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

#### III. UNFINISHED BUSINESS

#### IV. NEW BUSINESS

- A. Special Recognitions
  - 1. Dora Roberts Foundation Resolution
  - 2. Trustee Service Award Presentations
- B. Performance Measures/Outcomes
  - 1. Accountability Measures
    - a. Fall Enrollment and Contact Hour Numbers
    - b. Small Class Reports
- C. Visioning/Future Directions
  - 1. Special Initiatives
    - a. District
      - 1. Strategic Plan
      - 2. Procedural Calendar
      - 3. Title V Developing Hispanic Serving Institutions Grant (PASS-Perfecting Achievement in Student Success)
    - b. Big Spring Area
      - 1. Baseball Program Update
        - a. Fundraising Program
          - 1. Resolution
        - b. Field Update
      - 2. Chiller Update
    - c. San Angelo
    - d. SWCID
      - 1. Village Update
      - 2. Groundbreaking Ceremony
      - 3. Deaf Awareness Week Presentation
- D. Monitoring
  - 1. Bids
  - 2. Catalog and Handbook Changes
  - 3. President's Report
    - a. Upcoming Activities
    - b. Recognitions
- E. Board Education and Development
  - 1. Legislative and General Updates
- F. 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.