

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, October 26, 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 September 26, 2015
- B. Check List for September 2015
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

- A. Special Recognitions
 - 1. Baseball Program Fundraising Initiative
 - a. Gift Resolution
 - b. Baseball Fieldhouse Naming
- B. Visioning/Future Directions
 - 1. Special Initiatives
 - a. District
 - 1. Rollback Election
 - a. Resolution for Validation of Petition
 - b. Notice of Election
 - c. Order of Election
 - 2. Plans for 70th Anniversary Celebration
 - a. Naming of Dorothy Garrett Coliseum Hawk Room
 - b. San Angelo
 - 1. Licensed Vocational Nursing to Registered Nursing Bridge Project Update
 - 2. City of San Angelo Development Corporation/Concho Valley Workforce Board Resolution of Appreciation
 - c. SWCID
 - 1. Village Update
 - d. Big Spring Area
 - 1. Baseball Program Update
 - a. Fundraising
 - b. Jack Barber Field Update
 - 2. Resolution for Big Spring Area Foundation Grant
- C. Performance Measures/Outcomes
 - 1. Accountability Measures
 - a. Institutional Effectiveness Update
- D. Monitoring
 - 1. Bids
 - a. Computers for Math & Science Classes (ASU/HC Coop-Funded)
 - 2. Catalog and Handbook Changes
 - 3. Personnel Positions (Title V PASS-Funded)
 - 4. Howard County Appraisal District Board Nominations
 - 5. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- E. Board Education and Development
 - 1. Legislative and General Updates
 - 2. 2015 Texas Higher Education Leadership Conference
- 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.