

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 25, 2016
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 28, 2016
 - B. Monthly Financials for March 2016
 - C. Monthly Reports of Auxiliary Services
 - D. Personnel Matters
 - E. Internal Audit Report

- III. **UNFINISHED BUSINESS**

- IV. **NEW BUSINESS**
 - A. Visioning/Future Directions
 1. Special Initiatives
 - a. District
 1. Trustee Retirement Recognition
 2. Trustee Election
 3. Plans for 70th Anniversary Celebration
 - b. Big Spring Area
 1. Big Spring Refinery Park Update
 - a. Resolution
 - b. Ribbon-Cutting/Ceremony
 2. Martin County Farm Property Update
 - a. Water Well Results
 - b. Sale/Lease of Property
 3. Men's and Women's Dormitory Repairs
 - a. Construction Method
 - b. Competitive Sealed Proposal Criteria
 - c. Scoring Evaluation Committee
 - d. Wage Rates
 - c. San Angelo
 - d. SWCID
 1. SWCID Village Update
 - a. Naming of Cottages
 - b. Ribbon-Cutting/Dedication
 2. Foundation Park Update
 - a. Storm Damage
 - b. Sale of Manufactured Units
 3. Heating, Ventilation, and Air Conditioning Project Update
 - B. Performance Measures/Outcomes
 1. Accountability Measures
 - a. Southern Association of Colleges and School Commission on Colleges Update
 - C. Monitoring
 1. Bids
 - a. Dental Hygiene Faculty Staff Computers
 2. Catalog and Handbook Changes
 3. Deans and Directors
 4. Faculty Contracts
 5. Faculty Retirement Resolution
 6. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - D. Board Education and Development
 1. Legislative and General Updates
 2. Community College Association of Texas Trustees Update/Trustee Training
 - 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, security or economic development negotiations pursuant to Government Code Section 551.071, 551.072, 551.073, 551.074, 551.076, 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.