

**BOARD OF TRUSTEES**

**HOWARD COUNTY JUNIOR COLLEGE DISTRICT  
1001 BIRDWELL LANE  
BIG SPRING, TEXAS**

**EXECUTIVE SESSION/REGULAR MEETING**

**TIME:** 11:30 a.m. Executive Session  
11:45 a.m. Lunch  
12:30 p.m. Regular Meeting  
**DATE:** Monday, June 27, 2016  
**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**

**II. EXECUTIVE SESSION (Personnel/551.074)**

- A. Personnel

**RECESS FOR LUNCH**

**III. RECONVENE**

- A. Invocation
- B. Recognition of Guests

**IV. APPROVAL OF ROUTINE MATTERS**

- A. Minutes of Regular Meeting held on May 23, 2016
- B. Monthly Financials for May 2016
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

- A. Visioning/Future Directions
  - 1. Special Initiatives
    - a. District
      - 1. 60 X 30TX Update
      - 2. Plans for 70<sup>th</sup> Anniversary Celebration
      - 3. Quality Enhancement Plan Update
    - b. Big Spring Area
      - 1. Refunding General Obligation Bond Update
      - 2. Retirement Resolution
      - 3. Big Spring Area Foundation Grant Update
    - c. San Angelo
    - d. SWCID
      - 1. Advisory Council Update
      - 2. Big Spring Area Foundation Grant Update
- B. Performance Measures/Outcomes
  - 1. Accountability Measures
    - a. 2016 Texas Public Higher Education Almanac
- C. Monitoring
  - 1. Request for Proposals
    - a. Mineral Lease
  - 2. Bids
    - a. Dorm Repair Project
  - 3. Catalog and Handbook Changes
  - 4. President's Report
    - a. Upcoming Activities
    - b. Recognitions
- D. Board Education and Development
  - 1. Legislative and General Updates
  - 2. 2016 Association of Community College Trustees Leadership Congress
- E. Meeting Evaluation and Future Agenda Items

**VII. COMMUNICATION TO THE BOARD**

**VIII. CHAIR'S REPORT**

**IX. 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.*