

BOARD OF TRUSTEES

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

REGULAR MEETING

TIME: 11:15 a.m. Youth Practice Field Ribbon-Cutting
11:45 a.m. Lunch
12:30 p.m. Regular Meeting
DATE: Monday, March 27, 2017
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 held on January 23, 2017
- B. Monthly Financials for January and February 2017
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. Big Spring Area Community Foundation Resolution
 - 2. Special Initiatives
 - a. District
 - 1. Three Year Review of Vision, Mission, Values and Strategic Plan
 - 2. I-27 Resolution
 - 3. Awareness Campaign Update
 - 4. Library Update
 - 5. Campus Concealed Carry Plan Update
 - b. Big Spring Area
 - 1. Martin County Farm Property Update
 - 2. Lamesa Building Discussions
 - c. SWCID
 - 1. Advisory Council Meeting Update
 - d. San Angelo
- B. Performance Measures/Outcomes
 - 1. Quarterly Investment Report
 - 2. Texas Higher Education Coordinating Board 2016 Financial Condition Analysis
 - 3. Small Class Reports
 - 4. Accountability Measures
 - a. Certified Enrollment and Contact Hours
 - b. Quick Facts
- C. Monitoring
 - 1. Bids
 - 2. Catalog and Handbook Changes
 - 3. Interlocal Agreements
 - a. Harris County Department of Education/Choice Partners
 - b. Education Service Center Region 20/PACE Purchasing Cooperation
 - 4. Cabinet Recommendations
 - 5. 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 and Texas Association of Community Colleges Workshop Updates
 - 3. 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.