

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, May 19, 2008

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 April 28, 2008
- B. Financials for April 2008
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Board Development
 1. Statement of Officer
 2. Oath of Office Ceremony
 3. Board Officer Election
- B. Visioning/Future Directions
 1. SWCID Workforce Training Center
 2. Bond Project Update
 3. Planning
 - a. Committee Report
 - b. Procedural Calendar
- C. Performance Measures/Outcomes
 1. Quarterly Investment Report
- D. Monitoring
 1. San Angelo Campus Update
 - a. St. John's Renovation
 2. Bids
 - a. Chiller Rebuild-San Angelo Campus/West Texas Training Center (WTTC)
 - b. Chiller Preventative Maintenance and Repair Services Contract-San Angelo Campus/WTTC
 - c. Computer Equipment-San Angelo Campus
 - d. Custodial Equipment-San Angelo Campus
 3. Personnel Positions
 4. Handbook and Catalog Changes
 5. Resolution Seeking Approval to Auction Howard County Trustee Properties to the Highest Bidder for Cash, Without Reservation
 6. President's Report
- 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, 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.