

BOARD OF TRUSTEES

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

WORKSHOP/PUBLIC HEARING/REGULAR MEETING

TIME: 11:00 a.m. Workshop
11:45 a.m. Lunch
12:30 p.m. Public Hearing Followed by
Regular Meeting
DATE: Monday, June 23, 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

II. WORKSHOP

- A. Review of Bond Program's Proposed Projects and Implementation Phases

RECESS FOR LUNCH

III. PUBLIC HEARING

- A. Tax Abatement Agreement with Western Motels, Inc. dba Luxury Inn

IV. RECONVENE

- A. Invocation
- B. Recognition of Guests

V. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting May 19, 2008
- B. Financials for May 2008
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. Bond Program Projects/Phases and Update
 - 2. SWCID Workforce Training Center and Infrastructure Projects/Updates
 - 3. Tax Abatement Contract Proposal for Western Motels, Inc. dba Luxury Inn
- B. Monitoring
 - 1. Annual Review of the Memorandums of Understanding for College Foundations
 - 2. Bids
 - a. West Texas Training Center Food Service
 - b. West Texas Training Center Door Replacement
 - c. Big Spring Campus Sea Containers
 - d. Annual Janitorial Supply and Equipment Contract
 - e. Athletic Equipment and Supply Catalog
 - 3. Personnel Positions
 - 4. Big Spring State Hospital Nursing Position Memorandum of Understanding
 - 5. Appointment of District Auditor
 - 6. Catalog Reaffirmation and Handbook Changes
 - 7. President's Report
- C. Performance Measures/Outcomes
 - 1. Alon Gift Update
- D. Board Education and Development
 - 1. Planning for Association of Community College Trustees Leadership Congress
- E. Meeting Evaluation and Future Agenda Items

VIII. COMMUNICATION TO THE BOARD

IX. CHAIR'S REPORT

X. 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.