

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, August 25, 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, Special Meetings and Hearings held July 28, 2008, August 11, 2008, and August 15, 2008
- B. Financials for July 2008
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Performance Measures/Outcomes
 1. Service Award Presentation
 2. Annual Delinquent Tax Collection Report
 3. Adoption of Annual Budgets for Howard College and SWCID for 2008-2009
 4. Adoption of Tax Rate
 5. Summer Enrollment and Contact Hour Figures
 6. Institutional Effectiveness
 7. West Texas Training Center Final Transition and St. John's Hospital Campus Move
- B. Visioning/Future Directions
 1. Bond Project Update
- C. Monitoring
 1. Tax Collection Agreement
 2. Bids
 - a. Electrical Supply Contract
 - b. Snack Vendor – San Angelo Campus
 3. Catalog and Handbook Changes and Investment Policy Reaffirmation
 4. President's Report
- D. Board Education and Development
 1. Conflict Disclosure
 2. Discussions with Texas State Technical Institute concerning Joint Projects
- 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.