

## BOARD OF TRUSTEES

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

## REGULAR MEETING

**TIME:** 11:30 a.m. Executive Session  
11:45 a.m. Lunch  
12:30 p.m. Regular Meeting  
**DATE:** Monday, January 26, 2009  
**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 (551.074)**
  - A. Personnel (President's Evaluation)
- RECESS FOR LUNCH
- III. **RECONVENE**
  - A. Invocation
  - B. Recognition of Guests
- IV. **APPROVAL OF ROUTINE MATTERS**
  - A. Minutes of Regular Meeting December 15, 2008
  - B. Financials for December 2008
  - C. Monthly Reports of Auxiliary Services
  - D. Personnel Matters
- V. **OLD BUSINESS**
- VI. **NEW BUSINESS**
  - A. Visioning/Future Directions
    1. SWCID Workforce Building Update
      - a. Change Order for Pipe Bollards
      - b. Change Order for Electrical Service and Concrete Floor
    2. Bond Project Update
    3. Trustee Vacancy/Precinct 4
    4. Howard County Group Initiative
      - a. Memorandum of Understanding with Permian Basin Workforce Development Board /Howard College
      - b. Interlocal Agreement
  - B. Performance Measures/Outcomes
    1. Dora Roberts Foundation Resolution
    2. Workforce Training/Community Education Statistics for 2007-2008
    3. Fall 2008 Quick Facts
    4. State Accountability Measures
    5. Community College Survey of Student Engagement Findings and Summary Report
    6. Fund Balance Update
  - C. Monitoring
    1. SWCID Program Enhancement Initiative
    2. Handbook and Catalog Changes
    3. Bids
      - a. Bus
    4. President's Contract
    5. President's Report
      - a. University Initiatives
        1. Western Governors University
        2. Midwestern State University
      - b. Upcoming Activities
      - c. Preliminary Enrollment Information
      - d. Recognitions
  - D. Board Education and Development
    1. Update on Texas Association of Community Colleges Legislative Agenda
    2. New Trustee Professional Development
      - a. Public Funds Investment Act Training
      - b. Open Meetings Act
  - 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, 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.*