

## BOARD OF TRUSTEES

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

## REGULAR MEETING

TIME: 11:30 a.m. Viewing of Bus  
11:45 a.m. Lunch  
12:30 p.m. Regular Meeting

DATE: Monday, February 23, 2009  
PLACE: Tumbleweed Room  
Student Union Building

## A G E N D A

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 January 26, 2009
- B. Financials for January 2009
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

### III. OLD BUSINESS

### IV. NEW BUSINESS

- A. Visioning/Future Directions
  1. Trustee Vacancy/Precinct 4
    - a. Appointment
  2. Bond Project
    - a. Water/Sewer Bond Project Guaranteed Maximum Price
    - b. Update
  3. Big Spring Campus Technology Enhancement/Replacement Plan
  4. Bus Loan Update
  5. SWCID Program Enhancement Initiative Update
- B. Performance Measures/Outcomes
  1. Small Class Reports
  2. Enrollment and Contact Hour Figures
  3. Annual Report
  4. Coordinating Board Desk Top Audit
  5. Quarterly Investment Report
- C. Monitoring
  1. Bids
    - a. Learning Management System
    - b. Digital Signage
  2. Surplus Property Auction Update
  3. Handbook and Catalog Changes
  4. District Administrative Officer Contracts
  5. President's Report
    - a. Upcoming Activities
    - b. Recognitions
- D. Board Education and Development
  1. Update on Texas Association of Community Colleges Legislative Agenda
  2. Update on Texas Association of Community College Trustees and Administrators
- 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.*