

**BOARD OF TRUSTEES**

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

**SPECIAL MEETING**

**TIME:** 12:00 noon Lunch  
12:30 p.m. Special Meeting  
**DATE:** Tuesday, March 3, 2009  
**PLACE:** Howard College Tumbleweed Room  
Dora Roberts 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. Old Business
  - A. Bus Loan Update
- III. New Business
  - A. Bond Project
    - 1. Change Order #1/Phase I
- IV. 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 noon on the day of the Board meeting in the Tumbleweed Room in the Student Union Building. This is a social function unrelated to public business with no deliberation of items listed on the agenda.*