

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, September 28, 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

- A. Invocation
- B. Recognition of Guests

II. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting held on August 24, 2009, and Special Meeting held on September 10, 2009
- B. Checklist for August 2009
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Board Education and Development
 1. Big Spring Independent School District Presentation
 2. Forsan Independent School District Presentation
 3. Association of Community College Trustees Leadership Congress
- B. Visioning/Future Directions
 1. Big Spring Economic Development Corporation Agreement
 2. Bond Project Update
 - a. Project Budget
 - b. Change Orders/Existing Projects/Contingency Expenditures
 3. Revenue Bond
 4. West Texas Training Center-San Angelo ISD Addition/Building Trades Joint Venture
- C. Performance Measures/Outcomes
 1. Summer Enrollment and Contact Hour Figures
 2. Fall Preliminary Enrollment and Contact Hour Comparison
- D. Monitoring
 1. Catalog and Handbook Changes
 2. Bids
 - a. Welding Equipment and Supplies
 - b. Heavy Equipment Simulation Hardware and Software
 - c. Distance Learning Televisions
 3. Personnel Position
 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- 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.