

## 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, November 23, 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 October 26, 2009
- B. Monthly Financials for October 2009
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

### III. OLD BUSINESS

### IV. NEW BUSINESS

- A. Visioning/Future Directions
  - 1. Revenue Bond Update
    - a. Appointment of Architect
    - b. Construction Method
  - 2. Bond Project Update
    - a. Project Budget
    - b. Change Orders/Existing Projects/Contingency Expenditures
  - 3. Naming of Campus Buildings/Areas
- B. Performance Measures/Outcomes
  - 1. 08-09 Workforce Training and Community Education Annual Review
- C. Monitoring
  - 1. Annual Review of the Memorandums of Understanding for College Foundations
  - 2. Catalog and Handbook Changes
  - 3. President's Report
    - a. Upcoming Activities
    - b. Recognitions
- D. Board Education and Development
  - 1. Tour of Website
  - 2. 2009 Texas Higher Education Leadership Conference
  - 3. Texas Association of Community College Trustees and Administrators Meeting
  - 4. Texas Association of Community Colleges Meeting
- 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.*