

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 25, 2010
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 18, 2009, and Special Meeting January 14, 2010
B. Financials for December 2009
C. Monthly Reports of Auxiliary Services
D. Personnel Matters

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Performance Measures/Outcomes
1. Annual Report
 2. Britt Smith Recognition
 3. Dora Roberts Foundation Resolution
- B. Visioning/Future Directions
1. Election Service Contract between Howard College and Howard County, State of Texas
 2. Bond Project Update
 - a. Change Orders/Existing Projects/Contingency Expenditures
 - b. Project Budget
 3. Revenue Bond Update
 4. Naming of SWCID Campus Buildings
 5. Grantwriter Services Update
 6. Interlocal Agreement for the Provision of Grantwriter Services
 7. Professional Services Agreement with Permian Basin Workforce Development Board /Howard County Junior College District
- C. Monitoring
1. Handbook and Catalog Changes
 2. President's Contract
 3. President's Report
 - a. Upcoming Activities
 - b. Preliminary Enrollment Information
 - c. Recognitions
- D. Board Education and Development
1. Update on State Budget Reduction Plan Request
 2. Joint Meeting of Big Spring, Coahoma, and Forsan Independent School Districts, Big Spring Economic Development Corporation, Big Spring Area Chamber of Commerce and Howard College Boards and other elected officials of Howard County, Cities of Big Spring, Coahoma and Forsan Update
 3. Texas Association of Community Colleges/West Texas Region Legislative Meeting
- 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.