

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/Tour
Immediately Following
DATE: Monday, March 22, 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

RECESS FOR LUNCH

III. RECONVENE

- A. Invocation
- B. Recognition of Guests

IV. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting March 1, 2010, and Special Meeting March 12, 2010
- B. Financials for February 2010
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. Certification of Unopposed Candidates
 - 2. Order of Cancellation
 - 3. Update on Five (5) Percent State Biennial Budget Reduction Plan
 - 4. Bond Project Update
 - a. Change Orders/Existing Projects/Contingency Expenditures
 - b. Project Budget
 - 5. Revenue Bond Update
 - 6. Howard County Career and Technical Education Consortium/Consent to Joint Representation
 - 7. Howard County Career and Technical Education Cooperative Shared Services Agreement
 - 8. Renaming of Howard College Building
 - 9. Gallaudet University Regional Center Request for Proposal
- B. Performance Measures/Outcomes
 - 1. Enrollment and Contact Hour Figures
- C. Monitoring
 - 1. Handbook and Catalog Changes
 - 2. Bids
 - a. Computers
 - 3. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 - 1. Community College Association of Texas Trustees Membership
- 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.