

BOARD OF TRUSTEES

REGULAR MEETING

TIME: 11:00 a.m. Groundbreaking Ceremony
East of Memorial Stadium
and West of Foundation
Field on Adams Drive
11:45 a.m. Lunch
12:30 p.m. Regular Meeting/Tour

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

DATE: Monday, October 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

- A. Invocation
- B. Recognition of Guests

II. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting held on September 27, 2010
- B. Check List for September 2010
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. National Rodeo Champion Recognition
 - 2. Naming of Building
 - 3. G.C. Broughton Foundation Resolution
 - 4. Agricultural Pavilion Construction Update
 - a. Reject/Withdraw Design Build Contractor Proposal
 - b. Authorize Administration to Negotiate on behalf of Howard College with Parkhill Smith & Cooper Inc. to Provide Architectural and Engineering Services for New Agricultural Pavilion.
 - c. Authorize Administration to Negotiate an Addendum or Change Order Expanding the Scope of the Work with Current Construction Manager at Risk Lee George Construction
 - 5. Bond Project Update
 - a. Change Orders/Existing Projects/Contingency Expenditures
 - b. Project Budget
 - c. Fitness Center
- B. Performance Measures/Outcomes
 - 1. Small Class Reports
 - 2. Surplus Auction Update
 - 3. Report on Electrical Rates
 - 4. Standard & Poor's Bond Rating
- C. Monitoring
 - 1. Annual Review of Memorandum of Understanding with College Foundations
 - 2. Bids
 - a. Computer Purchases-San Angelo Campus
 - 3. Catalog and Handbook Changes
 - 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 - 1. Report on Association of Community College Trustees Leadership Congress
- 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.