

## **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, February 28, 2011  
**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 January 24, 2011
- B. Financials for January 2011
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

#### **III. OLD BUSINESS**

#### **IV. NEW BUSINESS**

- A. Performance Measures/Outcomes
  - 1. Audit Report
  - 2. Quarterly Investment Report
  - 3. Small Class Reports
- B. Visioning/Future Directions
  - 1. Bond Project Update
    - a. Change Orders/Existing Projects/Contingency Expenditures
    - b. Project Budget
    - c. Accessibility Improvements- Front Door Bid
  - 2. G.C. Broughton Agriculture Pavilion Update
- C. Monitoring
  - 1. Procurement Card Agreement
    - a. Cooperative Purchasing Agreement with the City of Ft. Worth
    - b. Participation Agreement with JPMorgan
  - 2. Handbook and Catalog Changes
  - 3. President's Report
    - a. Upcoming Activities
    - b. Enrollment Update
    - c. Recognitions
- D. Board Education and Development
  - 1. Update on State Budget Issues / Texas Association of Community Colleges Report
- 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.*