

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/Tour
Immediately Following
DATE: Monday, May 23, 2011
PLACE: Tumbleweed Room
Student Union Building

A G E N D A

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 April 25, 2011
- B. Financials for April 2011
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Visioning/Future Directions
 1. Bond Project Update
 - a. Change Orders/Existing Projects/Contingency Expenditures
 1. Sealcoat Paving Project
 2. Change Order for Science Building Vacuum and ISIMET System
 - b. Project Budget
 2. G.C. Broughton Agriculture Pavilion Update
- B. Performance Measures/Outcomes
 1. 2011 Annual Report of Low-Producing Programs
- C. Monitoring
 1. Bids
 2. Handbook and Catalog Changes
 3. Resolution Accepting Offer to Purchase Property for Less Than Amount of Judgment or Appraised Value
 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 1. Update on Legislative Session
 2. Association of Community College Trustees Conference
 3. Governance Institute for Student Success
 4. Community College Association of Texas Trustees Conference/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.