

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, March 26, 2012

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 March 5, 2012
- B. Monthly Financials for March 2012
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Visioning/Future Directions
 1. 2012 Budget Update and 2013 Budget Planning
 2. Title V Grants/Positions
 3. Campus Initiatives
 - a. Big Spring
 1. G.C. Broughton Ag Complex Update
 2. Water Well Update
 3. Early College High School Update
 4. ADN Program Review Update
 - b. Lamesa
 1. Discussions with Business and Industry
 - c. San Angelo
 1. Building Project Update
 2. Fire Science Program
 - d. SWCID
 1. Student Housing Expansion Update
 2. Interpreter Training Program Enhancement and eLearning Delivery
 3. Provost Search
- B. Performance Measures/Outcomes
 1. Accountability Measures
 - a. Student Success by the Numbers
- C. Monitoring
 1. Bids
 2. Catalog and Handbook Changes
 3. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
- 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.