

## 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: Wednesday, May 23, 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 April 23, 2012
- B. Monthly Financials for April 2012
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

#### III. OLD BUSINESS

#### IV. NEW BUSINESS

- A. Board Education and Development
  1. Certificate of Election
  2. Statement of Officer
  3. Oath of Office Ceremony
  4. Board Officer Election
  5. Association of Community College Trustees Conference
- B. Visioning/Future Directions
  1. Coliseum Project/Naming
  2. Campus Initiatives
    - a. Big Spring
      1. G.C. Broughton Ag Complex Update
      2. Water Well Update
      3. Provost Resignation/Executive Dean Appointment
      4. Early College High School Initiative
      5. Economic Development Corporation Quarterly Report
    - b. Lamesa
      1. Business and Industry Update
    - c. San Angelo
      1. Smith Boulevard Update
      2. Building Project Update
        - a. Master Plan Revision
        - b. Zoning
        - c. Revenue Bond
        - d. Energy Savings Plan
      3. Fire Science Program Update
    - d. SWCID
      1. Interpreter Training Program Enhancement and eLearning Delivery Request for Proposal
      2. Provost/Executive Dean Search
  3. 2012 Budget Update and 2013 Budget Planning
- C. Performance Measures/Outcomes
  1. Quarterly Investment Report
  2. Accountability Measures
    - a. Financial Condition Analysis
- D. Monitoring
  1. Bids
    - a. Technology Upgrade-San Angelo Campus
    - b. Biology Program Upgrade-San Angelo Campus (funded by ASU Coop STEM Grant)
  2. Catalog and Handbook Changes
  3. Howard County Appraisal District Budget Amendment
  4. Resolution Seeking Approval to Auction Howard County Trustee Properties to the Highest Bidder for Cash, Without Reservation
  5. President's Report
    - a. Upcoming Activities
    - b. Recognitions
- 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.*