

BOARD OF TRUSTEES

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

SPECIAL MEETING/TRUSTEE COMMITTEE

TIME: 12:00 noon Special Meeting/Executive Session

DATE: Wednesday, May 29, 2013

PLACE: Tumbleweed Room
Student Union Building

A G E N D A

- I. Call to Order

- II. Executive Session
 - A. Review of Qualified Individuals for Appointment to Precinct 3 Trustee Vacancy (551.074)

- III. New Business
 - A. Procedures for Appointee Consideration

- IV. 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.