

BOARD OF TRUSTEES

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

REGULAR MEETING

TIME: 10:00 a.m. Budget Workshop
11:45 a.m. Executive Session/Lunch
12:30 p.m. Regular Meeting
DATE: Tuesday, August 6, 2013
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

II. PLANNING WORKSHOP

- A. Visioning
- B. Students
- C. Institutional Effectiveness
- D. Human Resources
- E. Fiscal Resources
- F. Planning and Budgeting
- G. Preliminary Budget Preparation

III. EXECUTIVE SESSION (551.074)/LUNCH

- A. District/San Angelo Campus Leadership

IV. RECONVENE

- A. Invocation
- B. Recognition of Guests

V. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting June 24, 2013, and Special Meeting July 29, 2013
- B. Financials for June 2013
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. Proposed Budgets for Howard College and SWCID 2013-2014
 - 2. Discussion of Tax Rate
 - 3. Scheduling of Budget and Tax Hearings
 - 4. Campus Initiatives
 - a. San Angelo
 - 1. Construction Update
 - 2. Groundbreaking Ceremony
 - 5. District/San Angelo Campus Leadership
- B. Performance Measures/Outcomes
 - 1. Resolution for Retirement
 - 2. Quarterly Investment Report
- C. Monitoring
 - 1. Bids
 - a. Food Vendor-San Angelo
 - b. Insurance Renewal
 - c. Texas Community College Cooperative Purchasing Agreement
 - 2. Handbook and Catalog Changes
 - 3. Depository Bid Renewal
 - 4. Deans and Directors/Professional Staff
 - 5. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 - 1. Professional Development Day
 - 2. Legislative and General Updates
- E. Meeting Evaluation and Future Agenda Items

VIII. COMMUNICATION TO THE BOARD

IX. CHAIR'S REPORT

X. 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.