

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, October 28, 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

- A. Invocation
- B. Recognition of Guests

II. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting September 23, 2013
- B. Check List for September 2013
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

- A. Performance Measures/Outcomes
 - 1. Annual Delinquent Tax Collection Report
 - 2. Howard County Appraisal District Update and Voting for Director(s)
 - 3. Accountability Measures
 - a. Certified Fall Enrollment Numbers
- B. Visioning/Future Directions
 - 1. Campus Initiatives
 - a. Big Spring
 - 1. Dental Hygiene Program Strategic Plan Update
 - a. Gift
 - b. Naming of Projects
 - b. San Angelo
 - 1. Construction Project Update
 - c. SWCID
 - 1. Resolution
 - 2. Advisory Council Membership
- C. Monitoring
 - 1. Bids
 - a. Technology (READE Grant Funds)
 - 2. Catalog and Handbook Changes
 - 3. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 - 1. Association of Community College Trustees 2013 Congress Report
 - 2. West Texas Energy Consortium Meeting
 - 3. 2013 Texas Higher Education Leadership Conference
 - 4. General Updates
- 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.