

**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, May 19, 2014  
**PLACE:** Tumbleweed Room  
Student Union Building

**A G E N D A**

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 28, 2014
- B. Monthly Financials for April 2014
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

- A. Board Education and Development
  - 1. Canvass Votes
  - 2. Certificate of Election
  - 3. Statement of Officer
  - 4. Oath of Office Ceremony
  - 5. Board Officer Election
  - 6. Association of Community College Trustees Conference
  - 7. Community College Association of Texas Trustees Meeting
- B. Visioning/Future Directions
  - 1. Special Initiatives
    - a. San Angelo
      - 1. Construction Project Update
- C. Performance Measures/Outcomes
  - 1. Quarterly Investment Report
  - 2. Accountability Measures
    - a. Focus Groups
- D. Monitoring
  - 1. Construction Method for Dental Hygiene Project
  - 2. Bids
    - a. Prep Ed Message Boards/San Angelo (READE Funded)
    - b. Prep Ed Computers/San Angelo (READE Funded)
    - c. Prep Ed Classroom Equipment/San Angelo (READE Funded)
    - d. Biology Lab Equipment/SWCID (eSTART Funded)
    - e. Furniture for Academic Building, Distance Learning 146/San Angelo
    - f. Furniture for Academic Building, Lecture Hall 149/San Angelo
    - g. Dental Hygiene Project/Big Spring (Gift Funded)
  - 3. Catalog and Handbook Changes
  - 4. Annual Review of the Memorandums of Understanding for College Foundations
  - 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.*