

## BOARD OF TRUSTEES

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

## REGULAR MEETING

**TIME:** 11:30 Welding Demonstration  
Coliseum Parking Lot  
11:45 a.m. Lunch  
12:30 p.m. Regular Meeting  
**DATE:** Monday, October 27, 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 September 15, 2014
  - B. Check List for September 2014
  - C. Monthly Reports of Auxiliary Services
  - D. Personnel Matters
  - E. Internal Audit Report
  
- III. UNFINISHED BUSINESS**
  
- IV. NEW BUSINESS**
  - A. Performance Measures/Outcomes
    1. Gift Resolutions for Mobile Welding Project
      - a. Big Spring Area Community Foundation
      - b. Robinson Drilling of Texas, Ltd.
    2. Annual Delinquent Tax Report
    3. Accountability Measures
      - a. Success Summit 2014 Presentation
      - b. Certified Fall 2014 Enrollment Numbers
  - B. Visioning/Future Directions
    1. Special Initiatives
      - a. Big Spring Area
        1. Dental Hygiene Program Update
        2. Baseball Program Project/Jack Barber Field Updates
      - b. San Angelo
        1. Construction Project Update
        2. Naming Considerations
          - a. San Angelo Health Foundation
          - b. Howard College San Angelo Foundation
      - c. SWCID
        1. eLearning Project
    - C. Monitoring
      1. Bids
        - a. Biology Lab Equipment-SWCID/Title V eSTART Grant-Funded
        - b. Biology Lab Supplies-San Angelo/HSI STEM Co-op Grant-Funded
      2. Catalog and Handbook Changes
      3. President's Report
        - a. Upcoming Activities
        - b. Recognitions
    - D. Board Education and Development
      1. 2014 Association of Community College Trustees Congress Report
      2. Texas Higher Education Leadership Conference
      3. Legislative and General Updates
        - a. HB 483 Update
        - b. Representative Darby Visit
    - 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.*