

**BOARD OF TRUSTEES**

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

**BUDGET HEARING/REGULAR MEETING**

**TIME:** 11:45 a.m. Lunch  
12:30 p.m. Budget Hearing/Regular Meeting  
**DATE:** Monday, August 24, 2015  
**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. PUBLIC HEARING ON 2015-2016 HOWARD COLLEGE AND SWCID BUDGETS**
  - III. RECONVENE**
    - A. Invocation
    - B. Recognition of Guests
  - IV. APPROVAL OF ROUTINE MATTERS**
    - A. Minutes of Regular Meeting August 6, 2015, Special Meeting and Tax Hearing August 17, 2015, and August 20, 2015
    - B. Monthly Reports of Auxiliary Services
    - C. Personnel Matters
    - D. Internal Audit Report
  - V. UNFINISHED BUSINESS**
  - VI. NEW BUSINESS**
    - A. Visioning/Future Directions
      - 1. Adoption of Annual Budgets for Howard College and SWCID for 2015-2016
      - 2. Adopt Tax Rate
      - 3. Special Initiatives
        - a. Big Spring
          - 1. 1997 and 2015 April Baby Recognition/Community College Month
          - 2. Baseball Program Update
            - a. Fundraising
              - 1. Dora Roberts Resolution
            - b. Turf Update and Options for Consideration
          - 3. Chiller Update
          - 4. Detention/Retention Pond/Little League Field Update
          - 5. Child and Adult Care Food Program
        - b. San Angelo
          - 1. WTTC Science Lab Renovation Project Report
        - c. SWCID
          - 1. Village Project Update
    - B. Performance Measures/Outcomes
      - 1. Accountability Measures
        - a. The Higher Education Coordinating Board Compliance Reporting Update
        - b. Quality Enhancement Plan Update
    - C. Monitoring
      - 1. Bids
        - a. Baseball Field Turf
        - b. Chiller
      - 2. Catalog and Handbook Changes
      - 3. Appraisal District Budget
      - 4. 2015 Tax Collection Fee Budget
      - 5. Appointment of District Auditor
      - 6. Depository Services Renewal
      - 7. Quarterly Investment Report
      - 8. Annual Review of the Investment Policy
      - 9. President's Report
        - a. Upcoming Activities
        - b. Recognitions
    - D. Board Education and Development
      - 1. Conflict Disclosure
      - 2. Legislative and General Updates
    - E. Meeting Evaluation and Future Agenda Items
- VII. COMMUNICATION TO THE BOARD**
- VIII. CHAIR'S REPORT**
- IX. 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.*