

BOARD OF TRUSTEES

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

**EXECUTIVE SESSION/BUDGET
WORKSHOP/REGULAR MEETING**

TIME: 10:00 a.m. Executive Session
10:15 a.m. Budget Workshop
11:45 a.m. Lunch
12:30 p.m. Regular Meeting
DATE: Monday, August 8, 2016
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. EXECUTIVE SESSION (551.074)**
 - A. Personnel
- III. RECONVENE**
- IV. PLANNING WORKSHOP**
 - A. Life Cycles of the Howard County Junior College District
 - B. Student Enrollment and Contact Hour Trends
 - C. Decade of Growth 2015-2024
 - D. Funding Methodology
 - E. Strategic Priorities
 - 1. Students
 - 2. Institutional Effectiveness/Student Outcomes
 - 3. Planning and Budgeting
 - 4. Human Resources
 - 5. Fiscal Resources
 - F. Preliminary Budget Preparation
- V. RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
- VI. APPROVAL OF ROUTINE MATTERS**
 - A. Minutes of Regular Meeting held on July 25, 2016
 - B. Personnel Matters
 - C. Internal Audit Report
- VII. UNFINISHED BUSINESS**
 - A. Refunding General Obligation Bond Update
 - B. Legislative Appropriation Request Update
- VIII. NEW BUSINESS**
 - A. Visioning/Future Directions
 - 1. Proposed Budgets for Howard College and SWCID 2016-2017
 - 2. Discussion of Tax Rate
 - 3. Scheduling of Budget and Tax Hearings
 - 4. Southern Association of Colleges and Schools Commission on Colleges Update
 - 5. Special Initiatives
 - a. Big Spring Area
 - b. San Angelo
 - c. SWCID
 - 1. Foundation Park Update
 - B. Performance Measures/Outcomes
 - 1. Accountability Measures
 - a. Quality Enhancement Plan Update
 - C. Monitoring
 - 1. Bids
 - a. Copy Machines
 - 2. Handbook and Catalog Changes
 - 3. Texas Interlocal Cooperation Contract between Howard College and Big Spring Independent School District for Food Service
 - 4. Wind Farm Agreement
 - 5. Professional Staff
 - 6. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - D. Board Education and Development
 - 1. Legislative and General Updates
 - 2. Trustee Training
 - E. Meeting Evaluation and Future Agenda Items
- IX. COMMUNICATION TO THE BOARD**
- X. CHAIR'S REPORT**
- XI. ADJOURNMENT**

EXECUTIVE SESSION: There may be an executive session to discuss litigation, property, gifts, personnel, security or economic development negotiations pursuant to Government Code Section 551.071, 551.072, 551.073, 551.074, 551.076, 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.