

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, November 21, 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

- A. Invocation
- B. Recognition of Guests

II. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting October 31, 2016
- B. Check List for October 2016
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

- A. Performance Measures/Outcomes
 1. Delinquent Tax Report
 2. Quarterly Investment Report
 3. Accountability Measures
 - a. Institutional Effectiveness Plan Update
- B. Visioning/Future Directions
 1. Special Initiatives
 - a. District
 1. Southern Association of Colleges and Schools Commission on Colleges Update
 2. Fair Labor Standards Act Changes and Implementation
 - b. Big Spring Area
 1. Martin County Farm Update/Release of Restrictions
 - c. San Angelo
 - d. SWCID
 1. Residential Complex/Student Center Parking Lot Crack Seal Projects with City of Big Spring
- C. Monitoring
 1. Bids
 2. Catalog and Handbook Changes
 3. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 1. Legislative and General Updates
 2. Training
- 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.