

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 22, 2017
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 held on April 24, 2017
- B. Monthly Financials for April 2017
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

III. UNFINISHED BUSINESS

- A. Retirement Resolution Update

IV. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. Special Initiatives
 - a. District
 - 1. Awareness Campaign Update
 - 2. Library Update
 - 3. G.C. Broughton, Jr. Foundation Resolution
 - b. San Angelo
 - 1. Howard College at San Angelo Foundation Grant Request Update
 - c. Big Spring Area
 - d. SWCID
- B. Performance Measures/Outcomes
 - 1. Quarterly Investment Report
 - 2. Accountability Measures
 - a. Quality Enhancement Plan
- C. Monitoring
 - 1. Bids
 - a. Martin County Farm Resolution
 - 2. Request for Proposals
 - a. Fire Alarm System-Big Spring
 - 3. Catalog and Handbook Changes
 - 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 - 1. Legislative and General Updates
 - 2. 2017 Texas Public Higher Education Almanac
 - 3. Trustee 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, 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.