

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, December 17, 2018
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 November 5, 2018
- B. Checklist for October and November 2018
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

- A. Visioning/Future Directions
 1. Special Initiatives
 - a. District
 1. Board Self-Evaluation (New SACSCOC Standard)
 - b. Big Spring Area
 1. TechTeach Update
 2. Coliseum Scoreboard Update
 3. Security Building Update
 - c. Lamesa
 1. Building Project Update
 2. Advisory Council Update
 - d. San Angelo
 1. Construction Trades Building Update
 - e. SWCID
 1. Quarterly Investment Report Affirmation
 2. Accountability Measures
 - a. Quick Facts
 - b. Continuing Education/Workforce Training Quarter 4 Report of Contact Hours and Head Count
 - c. Strategic Planning Update
 - d. Low Enrollment Programs
 - e. Student Roundtable Reports
- B. Performance Measures/Outcomes
 1. Quarterly Investment Report Affirmation
 2. Accountability Measures
 - a. Quick Facts
 - b. Continuing Education/Workforce Training Quarter 4 Report of Contact Hours and Head Count
 - c. Strategic Planning Update
 - d. Low Enrollment Programs
 - e. Student Roundtable Reports
- C. Monitoring
 1. Bids
 - a. Snack Vending Services (San Angelo)
 - b. Drink Vending Services (San Angelo)
 2. Handbook and Catalog Changes
 3. Tax Abatement Guidelines and Criteria Revision
 4. Vietnam Memorial Lease Agreement
 5. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 1. Trustee Training
 2. Texas Association of Community Colleges Board of Trustees Institute
 3. Legislative and General Updates
 4. Community College Day in Austin
 5. Howard County Day in Austin
- 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.