

BOARD OF TRUSTEES

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

EXECUTIVE SESSION/REGULAR MEETING

TIME: 11:00 a.m. Executive Session
11:45 a.m. Lunch
12:30 p.m. Regular Meeting
DATE: Monday, April 22, 2019
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 (Litigation/551.071)**
 - A. Texas Commission on Environmental Quality vs. All Phase Electrical Service, BASF Corporation, SIB, Inc., K. Rowden, Donna Rowden, James Creagh, C.R.G. Electric, Inc., Electric Company, Jack Douglas Green, Gary Herring, Gorman, "Howard County Junior College District", et al
 - B. Roof Litigation
- III. RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
- IV. APPROVAL OF ROUTINE MATTERS**
 - A. Minutes of Regular Meeting held on March 25, 2019
 - B. Monthly Financials for March 2019
 - C. Monthly Reports of Auxiliary Services
 - D. Personnel Matters
 - E. Internal Audit Report
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
 - A. Visioning/Future Directions
 - 1. Special Initiatives
 - a. District
 - 1. Roofing Projects Construction Method
 - 2. Interlocal Agreement with City of Big Spring
 - b. Big Spring Area
 - 1. Dora Roberts Student Union Building Restrooms Project
 - c. Lamesa
 - 1. Lamesa Economic Development Corporation Resolution
 - d. San Angelo
 - e. SWCID
 - 1. House Bill 1101/Senate Bill 828 Updates (SWCID Name Change)
 - B. Performance Measures/Outcomes
 - 1. Faculty Retirement Resolutions
 - 2. Memorandums of Understanding with College Foundations
 - 3. Accountability Measures
 - a. Operational Indicators
 - b. Financial Indicators
 - c. Student Success Indicators
 - 1. Student Debt
 - C. Monitoring
 - 1. Bids
 - 2. Catalog and Handbook Changes
 - 3. Cabinet Recommendations
 - 4. Faculty Contract Recommendations
 - 5. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - D. Board Education and Development
 - 1. The Texas Higher Education Coordinating Board New Trustee Training
 - 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, 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.