

BOARD OF TRUSTEES

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

**EXECUTIVE SESSION/BUDGET WORKSHOP/
SPECIAL MEETING**

TIME: 10:00 a.m. Executive Session
10:30 a.m. Budget Workshop
11:45 a.m. Lunch
12:30 p.m. Regular Meeting
DATE: Monday, August 12, 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 (Personnel/551.074)**
 - A. Personnel
 - III. BUDGET WORKSHOP**
 - A. Preliminary Budget Preparation
 - IV. RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
 - V. UNFINISHED BUSINESS**
 - VI. NEW BUSINESS**
 - A. Visioning/Future Directions
 - 1. Special Initiatives
 - a. District
 - 1. Approval of Preliminary 2019-20 Budgets
 - 2. Discussion of Tax Rate
 - 3. Scheduling of Budget and Possible Tax Hearings
 - 4. Texas Interlocal Cooperation Contract between Howard College and Howard County
 - b. Big Spring Area
 - c. Lamesa
 - d. San Angelo
 - e. SWCD
 - B. Performance Measures/Outcomes
 - 1. Accountability Measures/Workshop
 - a. Operational Indicators
 - b. Financial Indicators
 - c. Student Success Indicators
 - C. Monitoring
 - 1. Bids
 - a. Infrastructure as a Service
 - 2. Handbook and Catalog Changes
 - 3. Deans and Directors/Professional Staff Recommendation
 - 4. Tax Collection Fee Budget
 - 5. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - D. Board Education and Development
 - 1. 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.