BOARD OF TRUSTEES

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

EXECUTIVE SESSION/REGULAR MEETING
TIME: 10:00 a.m. Executive Session
11:45 a.m. Lunch – Tumbleweed Room
12:30 p.m. Regular Meeting
DATE: Monday, February 27, 2023
PLACE: Fireplace Room/Student Union Building
and By Telephone
USA Toll-Free: 1-888-204-5987
Access Code: 3148424#
(See more details below)

A G E N D A
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. President's Evaluation

III. RECONVENE
　　A. Invocation
　　B. Recognition of Guests

IV. COMMUNICATION TO THE BOARD

V. APPROVAL OF ROUTINE MATTERS
　　A. Minutes of Regular Meeting held on January 23, 2023
　　B. Financials for January 2023
　　C. Monthly Reports of Auxiliary Services
　　D. Personnel Matters
　　E. Internal Audit Report

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS
　　A. Visioning/Future Directions
　　　　1. District
　　　　　　a. President's Contract/Job Description
　　　　　　b. COVID-19 Response Status #34
　　　　　　　　1. *Open Howard College* Update
　　　　　　c. Resolution, City of San Angelo
　　　　　　d. Resolution, Shannon Medical Center
　　　　2. Big Spring Area
　　　　3. Lamesa
　　　　4. San Angelo
　　　　5. SWCD

　　B. Performance Measures/Outcomes
　　　　1. Access
　　　　　　a. Spring Enrollment/Contact Hour Report
　　　　　　b. Continuing Education/Workforce Training Quarter 1 Report of Enrollment and Contact Hours
　　　　2. Student Success
　　　　　　a. Key Performance Indicators
　　　　3. Community and Workforce Development
　　　　　　a. Howard County Summit

4. Performance Excellence
   a. Quarterly Investment Report
   b. THECB Desk Audit
   c. Final Audit Report

C. Monitoring
   1. Purchasing
      a. RFP # 23-001 Audio Visual Upgrades for Distance Learning Rooms
      b. Bell IT Services Quote – Clear Pass/Network Security and Access Control
   2. Handbook and Catalog Changes
   3. Construction/Renovation Projects
      a. Big Spring/SWCD Campuses Roof Project Updates/Flood Update/Change Orders
      b. Library and Music Buildings Renovation Update
      c. San Angelo Sign
   4. Student Information System Project Implementation
   5. President's Report
      a. Upcoming Activities
      b. Recognitions

D. Board Education and Development
   1. Legislative and General Updates
      a. Howard County Day at the Capitol
      b. Community College Day
   2. Board Training
      a. Report from CCATT New Trustee Training

E. Meeting Evaluation and Future Agenda Items

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.
The meeting will be called to order at 10:00 a.m. and 12:30 p.m. To listen to the meeting beginning at that time, call the following number:
Join the conference call for audio
USA Toll-Free: 1-888-204-5987
Access Code: 3148424#
Related documents are available on the Howard College website at https://howardcollege.edu/home/about/board-of-trustees/.

Prior to two minutes before the call to order at 10:00 a.m. and 12:30 p.m., your phone will be automatically muted when you join the meeting and music will be playing. A short overview of procedures will be given prior to the start. Phones will then be muted for the meeting to begin. Opportunity will be given for public comment. Recording will be available on the website after the meeting.