

BOARD OF TRUSTEES

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

BUDGET and TAX HEARINGS/SPECIAL MEETING

TIME: 12:30 p.m. Budget Hearing/First Public
Hearing on Tax
Increase/Special Meeting upon
Conclusion of Hearings

DATE: Monday, August 11, 2008

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. PUBLIC HEARING ON 2008-2009 HOWARD COLLEGE AND SWCID BUDGETS**
- III. FIRST PUBLIC HEARING ON TAX INCREASE**
- IV. RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 - A. Visioning/Future Directions
 - 1. Proposed Budgets for Howard College and SWCID for 2008-2009
 - B. Monitoring
 - 1. Catalog and Handbook Changes
 - 2. President's Report
 - C. Board Education and Development
 - 1. Legislative Appropriation Request
- 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, or economic development negotiations pursuant to Government Code Section 551.071, 551.072, 551.073, 551.074, 551.087.