

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, September 22, 2008
PLACE: Auditorium/Maddux Student Center
Southwest Collegiate Institute for the Deaf
3200 Avenue C, Big Spring, Texas

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 August 25, 2008
- B. Checklist for August 2008
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Performance Measures/Outcomes
 - 1. Service Award Presentation
 - 2. Fall Preliminary Enrollment and Contact Hour Comparison
- B. Visioning/Future Directions
 - 1. Bond Project Update
- C. Monitoring
 - 1. Catalog and Handbook Changes
 - 2. President's Report
- D. Board Education and Development
 - 1. Deaf Culture Overview
 - 2. Association of Community College Trustees Leadership Congress
- 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, or economic development negotiations pursuant to Government Code Section 551.071, 551.072, 551.073, 551.074, 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 Rattlesnake Room in the Maddux Student Center Building on the SWCID campus. This is a social function unrelated to public business with no deliberation of items listed on the agenda.