

## **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, December 15, 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**

- A. Invocation
- B. Recognition of Guests

#### **II. APPROVAL OF ROUTINE MATTERS**

- A. Minutes of Regular Meeting on November 24, 2008
- B. Monthly Financials for November 2008
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

#### **III. OLD BUSINESS**

#### **IV. NEW BUSINESS**

- A. Visioning/Future Directions
  1. Trustee Appointment/Precinct 3
    - a. Statement of Officer
    - b. Oath of Office Ceremony
- B. Performance Measures/Outcomes
  1. Howard College Audit
- C. Monitoring
  1. Bond Project
    - a. Phase 1-Bond Project Guaranteed Maximum Price
    - b. Update
  2. Bids
    - a. Bus Replacement Schedule
  3. Texas State Technical College Memorandum of Understanding
  4. Catalog and Handbook Changes
  5. Personnel Position
  6. President's Report
    - a. Upcoming Activities
    - b. Recognitions
    - c. Howard County Group Meetings
    - d. Texas Commission on Law Enforcement Officer Standards and Education Provider Status
- D. Board Education and Development
  1. Texas Association of Community College Trustees Association/Texas Association of Community Colleges Meeting-February 2-3, 2009
- 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 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.*