

## BOARD OF TRUSTEES

## HOWARD COUNTY JUNIOR COLLEGE DISTRICT

1001 BIRDWELL LANE  
BIG SPRING, TEXAS

## REGULAR MEETING/DEDICATION/TOURS

**TIME:** 10:30 a.m. Regular Meeting  
12:00 noon Lunch  
1:00 p.m. McKinney Center  
Dedication/Tours  
Immediately Following  
**DATE:** Monday, July 19, 2010  
**PLACE:** Tumbleweed Room  
Student Union Building  
Lunch in Cactus Room

## 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 May 24, 2010, Special Meeting June 14, 2010 and Emergency Meeting June 21, 2010
  - B. Financials for May and June 2010
  - C. Monthly Reports of Auxiliary Services
  - D. Personnel Matters
- III. **OLD BUSINESS**
- IV. **NEW BUSINESS**
  - A. Visioning/Future Directions
    1. Bond Project Update
      - a. Change Orders/Existing Projects/Contingency Expenditures
      - b. Project Budget
      - c. Fitness Center Project/Heating, Ventilation and Air Conditioning Change Order Update
    2. Revenue Bond Update
      - a. Change Orders/Existing Projects/Contingency Expenditures
      - b. Project Budget
      - c. Electrical Modification Change Order Update
  - B. Performance Measures/Outcomes
    1. Career Technical Education and Workforce Training Initiatives Update
    2. Quarterly Investment Report
  - C. Monitoring
    1. Bids
      - a. Adoption Agreement Pursuant To Chapter 791 of the Texas Government Code with Respect to that Certain Interlocal Agreement Concerning Provision of Certain Insurance Coverages and Reinsurance of Such Coverages
      - b. District Insurance Renewal
    2. Approval/Denial of Bid for Purchase of Properties Held in Trust by Coahoma Independent School District
    3. President's Report
      - a. Upcoming Activities
      - b. Recognitions
  - D. Board Education and Development
    1. Association of Community College Trustees Conference
  - 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 Cactus 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.*