

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. Budget Hearing/Regular Meeting/Tour
DATE: Monday, August 23, 2010
PLACE: Tumbleweed Room
Student Union Building

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. PUBLIC HEARING ON 2010-2011 HOWARD COLLEGE AND SWCID BUDGETS

III. RECONVENE

- A. Invocation
- B. Recognition of Guests

IV. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting held on July 19, 2010 and Special Meeting held on August 2, 2010
- B. Financials for July 2010
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Performance Measures/Outcomes
 - 1. Adoption of Annual Budgets for Howard College and SWCID for 2010-2011
 - 2. Adoption of Tax Rate
- B. Visioning/Future Directions
 - 1. Bond Project Update
 - a. Change Orders/Existing Projects/Contingency Expenditures
 - b. Project Budget
 - c. Phase IIIB Bids
 - 2. Revenue Bond Report
 - a. Project Budget
 - b. Change Orders/Existing Projects/Contingency Expenditures
 - 3. County Interlocal Agreement Quarterly Report
 - 4. Howard County Career Technical Education Consortium Update
 - 5. Request for Qualifications—Agricultural Design Build Consultant Appointment
- C. Monitoring
 - 1. Quality Enhancement Plan Update
 - 2. Annual Reaffirmation and Changes to Investment Policy
 - 3. Catalog and Handbook Changes
 - 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 - 1. Legislative Appropriation Request Update
 - 2. Conflict Disclosure
 - 3. Association of Community College Trustees Leadership Congress
 - 4. 2010 Texas Higher Education Leadership Conference
- E. Meeting Evaluation and Future Agenda Items

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.

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.