

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, March 28, 2011
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 February 28, 2011
- B. Financials for February 2011
- 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
 2. Revenue Bond Final Financial Report
 3. G.C. Broughton Agriculture Pavilion Update
- B. Performance Measures/Outcomes
 1. Certified Enrollment and Contact Hour Report
 2. Big Spring Economic Development Corporation Quarterly Report
- C. Monitoring
 1. District Administrative Officer Contracts
 2. Handbook and Catalog Changes
 3. Bids
 - a. San Angelo Health Professions Training Equipment-Grant Funds
 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 1. State Budget Issue Update
 2. Association of Community College Trustees and Community College Leadership Program Governance Institute for Student Success
- 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.