

## 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, June 25, 2012  
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

- A. Invocation
- B. Recognition of Guests

#### II. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting May 23, 2012
- B. Financials for May 2012
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

#### III. OLD BUSINESS

#### IV. NEW BUSINESS

- A. Visioning/Future Directions
    - 1. Coliseum Project Naming/Resolution
    - 2. Campus Initiatives
      - a. Big Spring
        - 1. G.C. Broughton Ag Complex
        - 2. Associate Degree Nursing Program
      - b. San Angelo
        - 1. Associate Degree Nursing Program
        - 2. Smith Boulevard
        - 3. Building Project
          - a. Master Plan Draft
          - b. Zoning
          - c. Revenue Bond
      - 4. Fire Science Program
    - c. Lamesa
      - 1. Business and Industry/Gift
    - d. SWCID
      - 1. Provost/Executive Dean Search
  - 3. 2012 Budget Update and 2013 Budget Projections
- B. Performance Measures/Outcomes
  - 1. Fitch Bond Rating
  - 2. Compliance with the Public Funds Investment Act and Investment Reporting Requirements
  - 3. Accountability Measures
    - a. 2012 Texas Public Higher Education Almanac
- C. Monitoring
  - 1. Bids
  - 2. Auction
  - 3. Handbook and Catalog Changes
  - 4. President's Report
    - a. Upcoming Activities
    - b. Recognitions
- D. Board Education and Development
  - 1. Association of Community College Trustees Conference
  - 2. Texas Association of Business Correspondence
- 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.*