

## BOARD OF TRUSTEES

HOWARD COUNTY JUNIOR COLLEGE DISTRICT  
1001 BIRDWELL LANE  
BIG SPRING, TEXAS

## EXECUTIVE SESSION/REGULAR MEETING

TIME: 11:15 a.m. Executive Session  
11:45 a.m. Lunch  
12:30 p.m. Regular Meeting

DATE: Tuesday, December 18, 2012  
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

### II. EXECUTIVE SESSION

- A. Gifts (551.073)
- B. Personnel Matters (551.074)

RECESS FOR LUNCH

### III. RECONVENE

- A. Invocation
- B. Recognition of Guests

### IV. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting held on November 19, 2012
- B. Financials for November 2012
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

### V. OLD BUSINESS

### VI. NEW BUSINESS

- A. Visioning/Future Directions
  - 1. Campus Initiatives
    - a. Big Spring Area Campuses
      - 1. G.C. Broughton Ag Complex Update
      - 2. Jack Barber Baseball Field Update
      - 3. Eden Update
    - b. San Angelo Campus
      - 1. Construction Project Update
- B. Performance Measures/Outcomes
  - 1. Accountability Measures
    - a. Southern Association of Colleges and Schools Update
  - 2. Academic Articulation Agreement with Lubbock Christian University
- C. Monitoring
  - 1. Interlocal Agreement with City of Big Spring for Transfer of Vehicles and Equipment
  - 2. National Joint Powers Alliance Cooperative
  - 3. Bids
    - a. Student Seating-Big Spring Campus (eSTART STEM Grant Funded)
    - b. Distance Learning-Big Spring Campus (eSTART STEM Grand Funded)
  - 4. Catalog and Handbook Changes
  - 5. President's Report
    - a. Upcoming Activities
    - b. Recognitions
- D. Board Education and Development
  - 1. Howard County/Community College Day in Austin
- 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.*