

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, December 16, 2013
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 October 28, 2013
- B. Check List for October 2013 and Financials for November 2013
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

- A. Performance Measures/Outcomes
 - 1. Accountability Measures
 - a. Southern Association of Colleges and Schools Report
 - b. Small Class Reports
- B. Visioning/Future Directions
 - 1. Special Initiatives
 - a. Big Spring
 - 1. Dental Hygiene Project Update
 - b. San Angelo
 - 1. Construction Project Update
- C. Monitoring
 - 1. Bids
 - a. Welding Simulator (Grant Funded)
 - 2. Catalog and Handbook Changes
 - 3. SWCID Personnel Position
 - 4. Howard Cottage Food Program
 - 5. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 - 1. New Trustee Professional Development
 - a. Public Funds Investment Act Training
 - b. Open Meetings Act Training
 - c. Texas Higher Education Coordinating Board Online Training
 - 2. General Updates
- 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.