

BOARD OF TRUSTEES

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

BUDGET WORKSHOP/SPECIAL MEETING

TIME: 10:00 a.m. Budget Workshop
11:45 a.m. Lunch
12:30 p.m. Special Meeting
DATE: Thursday, August 7, 2014
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. PLANNING WORKSHOP

- A. Visioning
- B. Students
- C. Institutional Effectiveness
- D. Planning and Budgeting
- E. Human Resources
- F. Fiscal Resources
- G. Preliminary Budget Preparation

III. RECONVENE

- A. Invocation
- B. Recognition of Guests

IV. UNFINISHED BUSINESS

- A. Nomination for Howard County Appraisal District Board of Directors Vacancy

V. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. Proposed Budgets for Howard College and SWCID 2014-2015
 - 2. Discussion of Tax Rate
 - 3. Scheduling of Budget and Tax Hearings
 - 4. Mission, Vision, and Values
 - 5. Procedural Calendar for Planning
- B. Performance Measures/Outcomes
 - 1. Accountability Measures
 - a. Legislative Appropriation Request
- C. Monitoring
 - 1. Bids
 - 2. Handbook and Catalog Changes
 - 3. Deans and Directors/Professional Staff
 - 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 - 1. Legislative and General Updates
- E. Meeting Evaluation and Future Agenda Items

VI. COMMUNICATION TO THE BOARD

VII. CHAIR'S REPORT

VIII. 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.