

## 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, November 24, 2014  
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 27, 2014
- B. Check List for October 2014
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

#### III. UNFINISHED BUSINESS

#### IV. NEW BUSINESS

- A. Visioning/Future Directions
  - 1. Special Initiatives
    - a. Big Spring Area
      - 1. Big Spring Convention and Visitors Bureau Grant Resolution Presentation
      - 2. KWES/KWAB-TV Building and Tower Plan Update
    - b. San Angelo
      - 1. Construction Project Update
    - c. SWCID
      - 1. SWCIDfest
- B. Performance Measures/Outcomes
  - 1. Retirement Resolution
  - 2. Quarterly Investment Report
    - a. Public Funds Investment Act Disclosure
  - 3. Accountability Measures
    - a. Small Class Reports
- C. Monitoring
  - 1. Bids
    - a. Computer Lab Equipment and Supplies-Big Spring/HSI STEM Co-op Grant-Funded
    - b. Supplies/Equipment for Distance Learning-District/eSTART STEM Grant-Funded
  - 2. Catalog and Handbook Changes
  - 3. 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

#### 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.*