

BOARD OF TRUSTEES

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

EXECUTIVE SESSION/REGULAR MEETING

TIME: 11:45 a.m. Lunch
12:30 p.m. Regular Meeting/Executive
Session/Regular Meeting
DATE: Monday, January 26, 2015
PLACE: Florence T. Hall Studio Theater
Hall Center for the Arts recess to
Tumbleweed Room
Student Union Building for remainder of meeting

AGENDA

Howard College will convene as posted to consider and take formal action, if necessary, on the following agenda items:

- I. CALL TO ORDER (Studio Theater/Hall Center)**
 - A. Honorary Degree Recommendation and Presentation
- II. RECONVENE (Tumbleweed Room/SUB)**
- III. EXECUTIVE SESSION (Personnel/551.074)**
 - A. President's Evaluation
- IV. RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
- V. APPROVAL OF ROUTINE MATTERS**
 - A. Minutes of Regular Meeting held on December 15, 2014
 - B. Monthly Financials for December 2014
 - C. Monthly Reports of Auxiliary Services
 - D. Personnel Matters
 - E. Internal Audit Report
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
 - A. Performance Measures/Outcomes
 - 1. Audit Report
 - 2. Accountability Measures
 - a. Southern Association of Colleges and School Commission on Colleges (SACSCOC) Update
 - b. Quick Facts
 - B. Visioning/Future Directions
 - 1. Special Initiatives
 - a. Big Spring Area
 - b. San Angelo
 - c. SWCID
 - C. Monitoring
 - 1. Bids
 - a. Distance Learning Equipment-Grant Funded
 - 2. Catalog and Handbook Changes
 - 3. President's Contract
 - 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - D. Board Education and Development
 - 1. Legislative Update
 - 2. Howard County/Community College Days in Austin
 - 3. 2015 Texas Community College Joint Legislative Conference
 - 4. Budget Update
 - E. Meeting Evaluation and Future Agenda Items
- VIII. COMMUNICATION TO THE BOARD**
- IX. CHAIR'S REPORT**
- X. 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 Florence T. Hall Studio Theater in the Hall Center for the Arts on the Howard College campus. This is a social function unrelated to public business with no deliberation of items listed on the agenda.