

**BOARD OF TRUSTEES**

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

**EXECUTIVE SESSION/SPECIAL MEETING**

**TIME:** 11:30 a.m. Executive Session  
12:15 a.m. Lunch  
12:30 p.m. Executive Session  
**DATE:** Thursday, December 3, 2015  
**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. Interview Applicants for Trustee Appointment (551.074)
- III. Adjourn

**EXECUTIVE SESSION:** There may be an executive session to discuss litigation, property, gifts, or personnel pursuant to Government Code Section 551.071, 551.072, 551.073, 551.074.

*The Board of Trustees and administration gather for lunch at 12:15 p.m. on the day of the Board meeting in the Tumbleweed Room. This is a social function unrelated to public business with no deliberation of items listed on the agenda.*