

BOARD OF TRUSTEES

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

EXECUTIVE SESSION/REGULAR MEETING

TIME: 11:30 a.m. Executive Session
11:45 a.m. Lunch
12:30 p.m. Regular Meeting
DATE: Monday, July 25, 2016
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 (Personnel/551.074)**
 - A. Personnel

RECESS FOR LUNCH

- III. RECONVENE**
 - A. Invocation
 - B. Recognition of Guests

- IV. APPROVAL OF ROUTINE MATTERS**
 - A. Minutes of Regular Meeting held on June 27, 2016
 - B. Monthly Financials for June 2016
 - C. Monthly Reports of Auxiliary Services
 - D. Personnel Matters
 - E. Internal Audit Report

- V. UNFINISHED BUSINESS**
 - A. Mineral Lease Final Offer/Request for Proposal Update
 - B. Dorm Repair Project/Big Spring

- VI. NEW BUSINESS**
 - A. Visioning/Future Directions
 - 1. Special Initiatives
 - a. District
 - 1. Southern Association of Colleges and Schools Commission on Colleges Update
 - 2. 70th Anniversary Celebration Update
 - b. Big Spring Area
 - 1. All matters incident and related to the issuance and sale of "Howard County Junior College District General Obligation Refunding Bonds, Series 2016", including the adoption of an order authorizing the issuance of such bonds and establishing procedures and delegating authority for the sale and delivery of such bonds
 - c. San Angelo
 - 1. Nursing Education Program Update
 - d. SWCID
 - 1. Heating, Ventilation, and Air Conditioning Project Update
 - 2. SWCID Foundation Park/Manufactured Homes Update
 - B. Performance Measures/Outcomes
 - 1. Accountability Measures
 - a. Summer Enrollment
 - 2. Quarterly Investment Report
 - C. Monitoring
 - 1. Personnel Update
 - a. Administrative Changes/New Positions
 - 2. Bids
 - 3. Catalog and Handbook Changes
 - 4. Annual Review of Memorandums of Understanding with College Foundations
 - 5. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - D. Board Education and Development
 - 1. Legislative and General Updates
 - 2. Budget Forecasting/Update
 - 3. Trustee Training
 - E. Meeting Evaluation and Future Agenda Items

VII. COMMUNICATION TO THE BOARD

VIII. CHAIR'S REPORT

IX. ADJOURNMENT

EXECUTIVE SESSION: There may be an executive session to discuss litigation, property, gifts, personnel, security or economic development negotiations pursuant to Government Code Section 551.071, 551.072, 551.073, 551.074, 551.076, 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.