

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, September 26, 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

- A. Invocation
- B. Recognition of Guests

II. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting August 29, 2016, and Tax Hearings September 7, 2016, and September 12, 2016
- B. Checklist for August 2016
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

III. UNFINISHED BUSINESS

- A. Standard & Poor Global Ratings
- B. Refunding of Bond Update
- C. Texas Higher Education Coordinating Board Final Report

IV. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. Adoption of Tax Rate
 - 2. Special Initiatives
 - a. District
 - 1. 70th Anniversary Celebration Update
 - 2. Southern Association of Colleges and Schools Commission on Colleges Update
 - b. Big Spring
 - 1. Little League Field Update
 - c. San Angelo
 - d. SWCID
- B. Performance Measures/Outcomes
 - 1. Accountability Measures
 - a. Preliminary Fall Enrollment and Contact Hour Numbers
 - b. Texas Higher Education Coordinating Board Community College Performance Report
- C. Monitoring
 - 1. Interlocal Contract for Cooperative Purchasing
 - 2. Bids/Enterprise Resource Planning (ERP) System Request for Proposal
 - 3. Catalog and Handbook Changes
 - 4. Personnel/New Positions
 - 5. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 - 1. Legislative and General Updates
 - 2. 2016 Association of Community College Trustees Congress
 - 3. 2016 Texas Higher Education Leadership Conference
 - 4. Training
- 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.