

BOARD OF TRUSTEES

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

EXECUTIVE SESSION/REGULAR MEETING

TIME: 11:15 a.m. Executive Session
11:45 a.m. Lunch
12:30 p.m. Regular Meeting
DATE: Monday, October 23, 2017
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; Security/551.076)**
 - A. Personnel
 - B. Security
- III. **RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
- IV. **APPROVAL OF ROUTINE MATTERS**
 - A. Minutes of Regular Meeting September 18, 2017
 - B. Checklist for September 2017
 - C. Monthly Reports of Auxiliary Services
 - D. Personnel Matters
 - E. Internal Audit Report
- V. **UNFINISHED BUSINESS**
- VI. **NEW BUSINESS**
 - A. Visioning/Future Directions
 1. Special Initiatives
 - a. District
 1. Hurricane Harvey Effort
 2. Coahoma ISD Board of Trustees Resolution
 - b. Big Spring Area
 1. Instructional and Student Services Update
 2. Workforce and Community Development Update
 - c. San Angelo
 1. Instructional and Student Services Update
 2. Workforce and Community Development Update
 - d. SWCID
 1. Instructional and Student Services Update
 - B. Performance Measures/Outcomes
 1. Accountability Measures
 - a. Annual Security Report
 - b. Annual Fire Report
 - c. Small Class Report
 - d. Graduate Survey Findings
 - C. Monitoring
 1. Bids
 - a. Pest Control Management
 - b. Security Cameras and Access Controls/Big Spring and SWCID
 2. Endowment Transfer to Howard College Foundation
 3. College Auction Update
 4. Catalog and Handbook Changes
 5. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - D. Board Education and Development
 1. Legislative and General Updates
 2. 2017 Association of Community College Trustees Congress
 3. 2017 Texas Higher Education Leadership Conference
 - 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.