

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, April 23, 2018
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 held on March 26, 2018
- B. Monthly Financials for March 2018
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. Special Initiatives
 - a. District
 - b. Big Spring Area
 - 1. Joint Business and Industry/Career Technical Education Advisory Council Meeting
 - c. San Angelo
 - d. SWCID
- B. Performance Measures/Outcomes
 - 1. Faculty Retirement Resolutions
 - 2. Professor Emeritus
 - 3. Memorandums of Understanding with College Foundations
 - 4. Accountability Measures
 - a. Grant Updates including Title V and Perkins
 - b. Enrollment and Tuition and Fees Comparison to Peers and West Texas Community Colleges for Spring
 - c. Annual Success Points
- C. Monitoring
 - 1. Bids
 - 2. Catalog and Handbook Changes
 - 3. Faculty Contract Recommendations
 - 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 - 1. Legislative and General Updates
- 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, 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.