

**BOARD OF TRUSTEES**

**HOWARD COUNTY JUNIOR COLLEGE DISTRICT**

**1001 BIRDWELL LANE  
BIG SPRING, TEXAS**

**EXECUTIVE SESSION/REGULAR MEETING**

**TIME:** 10:00 a.m. Executive Session  
10:45 a.m. Regular Meeting  
Lunch Immediately Following at the Good  
Scout Luncheon at the Settles Hotel  
**DATE:** Tuesday, July 30, 2019  
**PLACE:** Tumbleweed Room/Student Union Building

**A G E N D A**

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 (Security/551.076)**
  - A. Security Matters
- III. RECONVENE**
  - A. Invocation
  - B. Recognition of Guests
- IV. APPROVAL OF ROUTINE MATTERS**
  - A. Minutes of Regular Meeting held on June 24, 2019
  - B. Financials for June 2019
  - 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. Ratification of Attorney Firm Engagement
        - 2. Resolution Supporting the Designation of an Extension of Interstate 27 as a Future Interstate in Texas
        - 3. Finalization of 2019-2020 Strategic Goals
      - b. Big Spring Area
      - c. Lamesa
      - d. San Angelo
        - 1. Letter of Support/San Angelo Health Foundation
      - e. SWCD
  - B. Performance Measures/Outcomes
    - 1. Faculty Retirement Resolution
    - 2. Accountability Measures
      - a. Operational Indicators
      - b. Financial Indicators
      - c. Student Success Indicators
  - C. Monitoring
    - 1. Bids
    - 2. Handbook and Catalog Changes
    - 3. President's Report
      - a. Upcoming Activities
      - b. Recognitions
  - D. Board Education and Development
    - 1. The Texas Higher Education Coordinating Board New Trustee Training
    - 2. Legislative and General Updates
  - 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.