

BOARD OF TRUSTEES

**EXECUTIVE SESSION/BUDGET HEARING/
REGULAR MEETING**

HOWARD COUNTY JUNIOR COLLEGE DISTRICT

TIME: 11:00 a.m. Executive Session
11:45 a.m. Lunch
12:30 p.m. Budget Hearing/Regular Meeting to Follow

**1001 BIRDWELL LANE
BIG SPRING, TEXAS**

DATE: Monday, August 26, 2019
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
- III. PUBLIC HEARING ON 2019-2020 HOWARD COLLEGE AND SWCD BUDGETS**
- IV. RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
- V. APPROVAL OF ROUTINE MATTERS**
 - A. Minutes of Regular Meeting July 30, 2019, Budget Workshop/Special Meeting August 12, 2019, and Tax Hearings/Special Meetings August 20 and 23, 2019
 - B. Financials for July 2019
 - C. Monthly Reports of Auxiliary Services
 - D. Personnel Matters
 - E. Internal Audit Report
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
 - A. Visioning/Future Directions
 - 1. Special Initiatives
 - a. Lamesa
 - 1. *Making Dreams Real* Student Recognition
 - 2. Lamesa Economic Development Corporation and Dawson County/Weaver Foundation Resolutions Presentation
 - 3. Bathroom Project Update
 - b. District
 - 1. Delinquent Tax Report
 - 2. Adoption of Annual Budgets for Howard College and SWCD 2019-2020
 - 3. Adoption of Tax Rate
 - c. Big Spring Area
 - d. San Angelo
 - e. SWCD
 - B. Performance Measures/Outcomes
 - 1. Quarterly Investment Report
 - 2. Accountability Measures
 - a. Operational Indicators
 - b. Financial Indicators
 - 1. The Texas Higher Education Coordinating Board Financial Condition Report
 - c. Student Success Indicators
 - C. Monitoring
 - 1. Bids
 - a. Copier Lease
 - b. Infrastructure as a Service (revised)
 - 2. Handbook and Catalog Changes
 - 3. Annual Review of Investment Policy/Changes to Public Funds Investment Act
 - 4. Appraisal District Budget
 - 5. Auditor Services
 - 6. Renewal of Depository Bank
 - 7. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - D. Board Education and Development
 - 1. Conflict Disclosure
 - 2. Legislative and General Updates
 - E. Meeting Evaluation and Future Agenda Items
- VIII. COMMUNICATION TO THE BOARD**
- IX. CHAIR'S REPORT**
- X. 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.