

BOARD OF TRUSTEES

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

EXECUTIVE SESSION/REGULAR MEETING

TIME: 11:00 a.m. Executive Session *
12 noon Proclamation/Lunch to
follow**

12:45 p.m. Regular Meeting***

DATE: Monday, September 23, 2019

PLACE: *Burke Building Conference Room

**Maddux Student Center Cafeteria

***Maddux Student Center Auditorium

SWCD, 3200 Avenue C, Big Spring, TX

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 (Security/551.076)**
 - A. Security Matters
- III. **RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
- IV. **APPROVAL OF ROUTINE MATTERS**
 - A. Minutes of Regular Meeting August 26, 2019
 - B. Checklist for August 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. Texas Pathways Update
 - b. Big Spring
 - c. Lamesa
 - d. San Angelo
 - e. SWCD
 1. Deaf Awareness Week Presentation
 - B. Performance Measures/Outcomes
 1. Accountability Measures
 - a. Operational Indicators
 1. Official Enrollment for Summer I and II
 2. Fall Preliminary Enrollment
 - b. Financial Indicators
 - c. Student Success Indicators
 1. Quality Enhancement Plan Report
 - C. Monitoring
 1. Bids
 - a. Coliseum Sign
 2. Handbook and Catalog Changes
 3. Howard County Appraisal District Board Nominations
 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - D. Board Education and Development
 1. Association of Community College Trustees Annual Congress Itinerary
 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.

The Board of Trustees, administration and guests gather for lunch at noon on the day of the Board meeting in the cafeteria in the Maddux Student Center on the SWCD campus. This is a social function unrelated to public business with no deliberation of items listed on the agenda.