

BOARD OF TRUSTEES

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

REGULAR MEETING

TIME: 11:30 a.m. Youth Fields Presentation
11:45 a.m. Lunch
12:30 p.m. Regular Meeting
DATE: Monday, October 28, 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

- A. Invocation
- B. Recognition of Guests

II. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting September 23, 2019
- B. Checklist for September 2019
- 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
 - 1. Big Spring Area Community Foundation Resolution
 - 2. Dora Roberts Student Union Building Restrooms Project Update
 - c. Lamesa
 - 1. Open House
 - d. San Angelo
 - 1. San Angelo Health Foundation Grant Letter of Support
 - e. SWCD
 - B. Performance Measures/Outcomes
 - 1. Accountability Measures
 - a. Operational Indicators
 - 1. Small Class Reports
 - 2. Annual Safety Reports
 - 3. Annual Fire Reports
 - b. Financial Indicators
 - c. Student Success Indicators
 - C. Monitoring
 - 1. Bids
 - a. Campus Cameras & Door Access Controls-Big Spring
 - b. Contract Security Services-District
 - 2. Handbook and Catalog Changes
 - 3. Resolution Authorizing the Auction of Howard County Trustee Properties to the Highest Bidder for Cash, Without Reservation
 - 4. Endowment Transfer to Howard College Foundation
 - 5. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - D. Board Education and Development
 - 1. Association of Community College Trustees Annual Congress Report
 - 2. 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.