

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, November 24, 2008
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 on October 27, 2008
- B. Monthly Financials for October 2008
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. Trustee Vacancy/Precinct 3
 - a. Appointment
 - 2. Appointments to the Howard College Foundations
 - 3. Bond Project Update
- B. Performance Measures/Outcomes
- C. Monitoring
 - 1. Bids
 - a. Computers for Steps Lab (Title V Funds)
 - b. Criminal Justice Equipment (Perkins Funds)
 - 2. Catalog and Handbook Changes
 - 3. Personnel Positions
 - 4. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - c. Martin County Farm Update
- D. Board Education and Development
 - 1. Report on Association of Community College Trustees Leadership Congress
 - 2. Report on American Association of Community College Meetings
 - 3. Report of Meeting with Gallaudet University President
- 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, or economic development negotiations pursuant to Government Code Section 551.071, 551.072, 551.073, 551.074, 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.