

**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, June 8, 2009  
**PLACE:** Auditorium/Maddux Student Center  
Southwest Collegiate Institute for the Deaf  
3200 Avenue C, Big Spring, Texas

## **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 April 27, 2009
- B. Financials for April 2009
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

### **III. OLD BUSINESS**

### **IV. NEW BUSINESS**

- A. Visioning/Future Directions
  1. Bond Project Update
    - a. Plant Infrastructure Bid
    - b. Phase II Bid
    - c. Change Orders/Existing Projects
  2. Update on Mobile GO Center
  3. San Angelo Campus Remodel/Renovation
    - a. West Texas Training Center Remodel/Sign
    - b. St. John's Lease/Remodel Update
  4. SWCID Program Enhancement Initiative Update
  5. SWCID Technical Training Center
    - a. Pavement Project
- B. Performance Measures/Outcomes
  1. County Interlocal Agreement Quarterly Report
- C. Monitoring
  1. Bids
    - a. Big Spring Core Switch System
    - b. SWCID Core Switch System
    - c. Intercollegiate Athletic Insurance
    - d. Big Spring/SWCID Snack Vending
    - e. Data Backup Solution/System
  2. Handbook and Catalog Changes
  3. Resolution Seeking Approval to Auction Howard County Trustee Properties to the Highest Bidder for Cash, Without Reservation
  4. President's Report
    - a. Upcoming Activities
    - b. Recognitions
- D. Board Education and Development
  1. Update on Texas Legislative Session
  2. Association of Community College Trustees Conference
  3. District Tour
- 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 Rattlesnake Room in the Maddux Student Center Building on the SWCID campus. This is a social function unrelated to public business with no deliberation of items*