

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, October 26, 2009
PLACE: Tumbleweed Room
Student Union Building
and Tour of Big Spring Campus

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 held on September 28, 2009
- B. Checklist for September 2009
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. Order Authorizing the Issuance and Sale of the Howard County Junior College District Consolidated Fund Revenue Bonds, Series 2009 and Approving all Matters Incident and Related Thereto
 - 2. Bond Project Update
 - a. Phase II B Bids
 - b. Project Budget
 - c. Change Orders/Existing Projects/Contingency Expenditures
 - 3. West Texas Training Center-San Angelo ISD Addition/Building Trades Joint Venture Update
- B. Performance Measures/Outcomes
 - 1. Fall 2009 Certified Enrollment Update
 - 2. Fall 2009 Quick Facts
 - 3. Small Class Reports
 - 4. Quarterly Investment Report
 - 5. County Interlocal Agreement Quarterly Report
- C. Monitoring
 - 1. Catalog and Handbook Changes
 - 2. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 - 1. Report on Association of Community College Trustees Leadership Congress
 - 2. Tour of Big Spring Campus
- 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.