

BOARD OF TRUSTEES

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

PUBLIC HEARING/REGULAR MEETING

TIME: 11:45 a.m. Lunch
12:30 p.m. Public Hearing followed
by Regular Meeting

DATE: Friday, December 18, 2009
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

II. PUBLIC HEARING

- A. Tax Abatement Agreements for the Purpose of Granting Tax Abatement to the Following Companies: Amerimex Rig Movers, Ltd., Amerimex Drilling, Ltd. and Plains Cotton Cooperative Association

III. RECONVENE

- A. Invocation
B. Recognition of Guests

IV. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting held on November 23, 2009
B. Monthly Financials for November 2009
C. Monthly Reports of Auxiliary Services
D. Personnel Matters

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Performance Measures/Outcomes
1. Howard College Audit
- B. Visioning/Future Directions
1. Tax Abatement Resolution and Guidelines and Criteria Reaffirmation
2. Tax Abatement Submitted by Amerimex Rig Movers, Ltd., Amerimex Drilling, Ltd. and Plains Cotton Cooperative Association
a. Application
b. Proposed Tax Abatement Agreements
c. Resolutions Approving each of the Tax Abatement Agreements between the Above Parties, and Authorizing the Board Chairman to Execute Tax Abatement Agreements on Behalf of Howard College
3. Bond Project Update
a. Project Budget
b. Change Orders/Existing Projects/Contingency Expenditures
4. Personnel Positions
- C. Monitoring
1. Appraisal District Budget Amendment
2. Bids
a. Steel Plates (grant funds)
b. Heavy Equipment Simulation Hardware and Software (grant funds)
c. Additions to Athletic Vendor List
3. Catalog and Handbook Changes
4. Vietnam Memorial Agreement
5. President's Report
a. Upcoming Activities
b. Recognitions
- D. Board Education and Development
1. Texas Association of Community College Trustees Association/Texas Association of Community Colleges Meeting-January 11-12, 2010
2. Informational Meeting with Area Boards
- 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, 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.