

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/Tour
Immediately Following
DATE: Monday, April 26, 2010
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 March 22, 2010
- B. Financials for March 2010
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. Bond Project Update
 - a. Change Orders/Existing Projects/Contingency Expenditures
 - b. Project Budget
 - 2. Revenue Bond Update
 - 3. San Angelo Campus
 - a. West Texas Training Center Parking Lot Project
 - 1. Selection of Engineer
 - 2. Construction Method
- B. Performance Measures/Outcomes
 - 1. Program Pass Rates
 - 2. Professor Emeritus
 - 3. Resolutions for Faculty Retirements
- C. Monitoring
 - 1. Bids
 - a. Phone System- San Angelo Campus
 - b. Dental Chairs- Big Spring Campus (Grant Funded)
 - 2. Handbook and Catalog Changes
 - 3. District Faculty Employment
 - 4. 2010 Collection Fee Budget and the Agreement for the Assessment and Collection of Taxes
 - 5. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 - 1. Update on Preliminary Legislative Session Recommendations
- 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.