

## 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, May 24, 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 April 26, 2010
- B. Financials for April 2010
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

### III. OLD BUSINESS

### IV. NEW BUSINESS

- A. Board Education and Development
  1. Certificate of Election
  2. Statement of Officer
  3. Oath of Office Ceremony
  4. Board Officer Election
  5. Association of Community College Trustees Conference
- B. Visioning/Future Directions
  1. Bond Project Update
    - a. Change Orders/Existing Projects/Contingency Expenditures
      1. Phase IIB Restroom Renovation-Administration Building
    - b. Project Budget
  2. Revenue Bond Update
  3. Update on Five (5) Percent State Biennial Budget Reduction Plan
  4. Budget Planning
  5. Clarification of Don McKinney Center Naming
- C. Performance Measures/Outcomes
  1. Fitch Bond Rating Recalibration
  2. ONCOR SCORE 2009 Project
  3. Quarterly Investment Report
  4. Accountability System Report Update
  5. SWCID/Federal Property Update
- D. Monitoring
  1. Bids
    - a. West Texas Training Center Parking Lot
    - b. Proprietary Hardware and Migration Mainframe Update
    - c. Student and Staff Portal
    - d. Fitness Center Circuit Equipment
    - e. Security Cameras-Howard Cottage
  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
- 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.*