

BOARD OF TRUSTEES

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

WORKSHOP/SPECIAL MEETING

TIME: 10:00 a.m. Workshop
11:45 a.m. Lunch
12:30 p.m. Special Meeting/Tours
DATE: Monday, August 2, 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

II. PLANNING WORKSHOP

- A. Visioning
- B. Students
- C. Institutional Effectiveness
- D. Resources
- E. Preliminary Budget Preparation

RECESS FOR LUNCH

III. RECONVENE

- A. Invocation
- B. Recognition of Guests

IV. OLD BUSINESS

- A. Bid for Purchase of Properties Held in Trust by Coahoma Independent School District Update

V. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. Bond Project Update
 - a. Phase IIIB Project Update
 - b. Science Building Furniture Bid
 - 2. Revenue Bond Update
 - a. Change Orders/Existing Projects/Contingency Expenditures
 - b. Project Budget
 - c. Electrical Remediation Update
 - 3. Appraisal District Budget
 - 4. Proposed Budgets for Howard College and SWCID 2010-2011
 - 5. Discussion of Tax Rate
 - 6. Scheduling of Budget Hearing
- B. Monitoring
 - 1. Appointment of District Auditor
 - 2. Appointment of Deans and Directors
 - 3. Appointment of Administrative and Professional Staff
 - 4. Personnel Positions
 - 5. Catalog and Handbook Changes
 - 6. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- C. Board Education and Development
 - 1. Professional Development Day
 - 2. Association of Community College Trustees Conference
 - 3. Legislative Appropriation Request
- D. Meeting Evaluation and Future Agenda Items

VI. COMMUNICATION TO THE BOARD

VII. CHAIR'S REPORT

VIII. 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.