

## 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, September 27, 2010

**PLACE:** Auditorium/Maddux Student Center  
Southwest Collegiate Institute for the Deaf  
3200 Avenue C, Big Spring, Texas

## **A G E N D A**

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 August 23, 2010
- B. Checklist for August 2010
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

### **III. OLD BUSINESS**

### **IV. NEW BUSINESS**

- A. Performance Measures/Outcomes
  - 1. Service Award Presentations
  - 2. Annual Delinquent Tax Collection Report
  - 3. Summer Enrollment and Contact Hour Figures
  - 4. Fall Preliminary Enrollment and Contact Hour Comparison
- B. Visioning/Future Directions
  - 1. Agricultural Design Build Consultant Update
    - a. Big Spring Campus Multi-Purpose Agriculture Program Complex
      - 1. Phase I – Ag Pavilion/Offer of Construction Price
  - 2. Bond Project Update
    - a. Project Budget
    - b. Change Orders/Existing Projects/Contingency Expenditures
  - 3. Revenue Bond Update
    - a. Project Budget
    - b. Change Orders/Existing Projects/Contingency Expenditures
  - 4. San Angelo Campus Parking Lot Update
- C. Monitoring
  - 1. Catalog and Handbook Changes
  - 2. Approval/Denial of Bid for Purchase of Properties Held in Trust by Coahoma ISD
  - 3. President's Report
    - a. Upcoming Activities
    - b. Recognitions
- D. Board Education and Development
  - 1. Association of Community College Trustees Leadership Congress
  - 2. 2010 Texas Higher Education Leadership Conference
  - 3. Deaf Awareness Month
- 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 Rattlesnake Room in the Maddux Student Center on the SWCID campus. This is a social function unrelated to public business with no deliberation of items listed on the agenda.*