

## **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, November 22, 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 on October 25, 2010
- B. Monthly Financials for October 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. Project Budget
    - b. Change Orders/Existing Projects/Contingency Expenditures
      1. P.W. Malone Building Parking Lot Change Order
  2. G.C. Broughton Agriculture Pavilion Update
  3. Revenue Bond Update
    - a. Project Budget
    - b. Change Orders/Existing Projects/Contingency Expenditures
  4. San Angelo Campus
    - a. West Texas Training Center Build Out and Addition Update
    - b. Proposed St. John's Campus Renovation
    - c. Grant Submittal to San Angelo Health Foundation
- B. Performance Measures/Outcomes
  1. Fall 2010 Certified Enrollment Update
  2. Quarterly Investment Report
- C. Monitoring
  1. Bids
    - a. Student Seating for P.W. Malone Building 100 and 202
  2. Catalog and Handbook Changes
  3. President's Report
    - a. Upcoming Activities
    - b. Recognitions
- D. Board Education and Development
  1. Report on Texas Association of Community Colleges Meetings
  2. Moving Texas Forward-Community College Economic Impact Study
- 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.*