

BOARD OF TRUSTEES

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

EXECUTIVE SESSION/REGULAR MEETING

TIME: 11:00 a.m. Executive Session
11:45 a.m. Lunch
12:30 p.m. Regular Meeting

DATE: Monday, January 24, 2011
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. EXECUTIVE SESSION (551.074)
 - A. Personnel (President's Evaluation)

RECESS FOR LUNCH

III. RECONVENE

- A. Invocation
- B. Recognition of Guests

IV. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting held on December 13, 2010
- B. Monthly Financials for December 2010
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Performance Measures/Outcomes
 - 1. Resolution in Honor of Anna Smith
 - 2. Dora Roberts Foundation Resolution
 - 3. San Angelo Health Foundation Resolution
 - 4. Annual Report
 - 5. Fall 2010 Quickfacts and 2011 Legislative Priorities
 - 6. Howard County Grantwriter Services Final Report and Financials
- B. Visioning/Future Directions
 - 1. Bond Project Update
 - a. Project Budget
 - b. Change Orders/Existing Projects/Contingency Expenditures
 - 2. G.C. Broughton Agriculture Pavilion Update
 - 3. Planning
 - a. Committee Report
 - b. Procedural Calendar
 - c. Three-Year Vision and Mission Review
- C. Monitoring
 - 1. Bids
 - a. Student Retention and Reporting Software-District/Title V Funds
 - b. Classroom Technology Upgrades-Big Spring campus
 - c. Interactive Classroom Furniture-Big Spring campus
 - d. Contract Security Services
 - 2. Catalog and Handbook Changes
 - 3. President's Contract
 - 4. President's Report
 - a. Upcoming Activities
 - b. Preliminary Enrollment Information
 - c. Recognitions
- D. Board Education and Development
 - 1. Update on State Budget Issues
 - 2. Texas Association of Community College Trustees and Administrators Conference-January 31-February 1, 2011
 - 3. Community College Day in Austin—February 2, 2011
 - 4. Howard County Day in Austin—February 9, 2011
- E. Meeting Evaluation and Future Agenda Items

VII. COMMUNICATION TO THE BOARD

VIII. CHAIR'S REPORT

IX. 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.