

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, April 25, 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

- A. Invocation
- B. Recognition of Guests

II. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting March 28, 2011
- B. Financials for March 2011
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Visioning/Future Directions
 1. Bond Project Update
 - a. Change Orders/Existing Projects/Contingency Expenditures
 - b. Project Budget
 2. G.C. Broughton Agriculture Pavilion Update
 3. San Angelo Campus Renovation Project Update
 4. Title V e-START (e-Science & Technology Across Rural Texas)
- B. Performance Measures/Outcomes
 1. Professor Emeritus
 2. Resolutions for Faculty Retirements
 3. Quarterly Investment Report
 4. Howard College Auction Update
- C. Board Education and Development
 1. Update on Legislative Session
- D. Monitoring
 1. Handbook and Catalog Changes
 2. District Faculty Employment
 3. Annual Review of the Memorandums of Understanding for College Foundations
 4. 2011 Collection Fee Budget
 5. Resolution Seeking Approval to Auction Howard County Trustee Properties to Highest Bidder for Cash, Without Reservation
 6. 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.