

## **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, June 27, 2011  
**PLACE:** Tumbleweed Room  
Student Union Building

## **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 May 23, 2011
  - B. Financials for May 2011
  - C. Monthly Reports of Auxiliary Services
  - D. Personnel Matters
- III. OLD BUSINESS**
- IV. NEW BUSINESS**
  - A. Performance Measures/Outcomes
    1. Faculty Retirement Resolution
    2. San Angelo Campus Auction Update
    3. Big Spring Economic Development Corporation Quarterly Report
  - B. Visioning/Future Directions
    1. Bond Project Update
      - a. Change Orders/Existing Projects/Contingency Expenditures
      - b. Project Budget
      - c. Future Projects
    2. G.C. Broughton Agriculture Pavilion Update
    3. SWCID Advisory Committee
      - a. Policies
      - b. Membership Appointment
  - C. Monitoring
    1. Bids
    2. Handbook and Catalog Changes
    3. Approval/Denial of Bid for Purchase of Property Held in Trust by Coahoma ISD
    4. President's Report
      - a. Upcoming Activities
      - b. Recognitions
  - D. Board Education and Development
    1. Update on Legislative Session
    2. County Redistricting/Election Law Changes
  - 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.*