

**BOARD OF TRUSTEES**

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

**WORKSHOP/BUDGET HEARING/REGULAR MEETING**

**TIME:** 11:00 a.m. Workshop  
11:45 a.m. Lunch  
12:30 p.m. Budget Hearing/Regular Meeting/Tours  
**DATE:** Monday, August 22, 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. WORKSHOP**

- A. Governance Institute for Student Success Update

**RECESS FOR LUNCH**

**III. PUBLIC HEARING ON 2011-2012 HOWARD COLLEGE AND SWCID BUDGETS**

**IV. RECONVENE**

- A. Invocation
- B. Recognition of Guests

**V. APPROVAL OF ROUTINE MATTERS**

- A. Minutes of Regular Meeting July 25, 2011, and Special Meeting August 12, 2011
- B. Financials for July 2011
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

- A. Performance Measures/Outcomes
  - 1. Adoption of Annual Budgets for Howard College and SWCID for 2011-2012
  - 2. Adoption of Tax Rate
  - 3. Quarterly Investment Report
  - 4. Accountability Report
  - 5. Program Pass Rates and Employment Rates
  - 6. Summer Enrollment Figures
- B. Visioning/Future Directions
  - 1. Bond Project Update
    - a. Change Orders/Existing Projects/Contingency Expenditures
    - b. Project Budget
    - c. Future Projects
      - 1. Electrical Repair Bid
      - 2. Coliseum Sign (Donated Funds)
  - 2. Naming of Campus Streets and Buildings
  - 3. Update on Water Well Plan
- C. Monitoring
  - 1. Investment Policy Changes and Review
  - 2. Bids
    - a. Bank Depository
    - b. Cosmetology Equipment and Supplies
    - c. Ancillary Electrical Service
    - d. Ancillary Plumbing Service
    - e. Office Supplies
    - f. Welding Equipment and Supplies
    - g. Shirts/Silk Screening/Embroidery
  - 3. Catalog and Handbook Changes
  - 4. Interlocal Agreement with City of Big Spring
  - 5. President's Report
    - a. Upcoming Activities
    - b. Recognitions
- D. Board Education and Development
  - 1. Conflict Disclosure
  - 2. Redistricting Plan
- E. Meeting Evaluation and Future Agenda Items

**VIII. COMMUNICATION TO THE BOARD**

**IX. CHAIR'S REPORT**

**X. 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.*