

## 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 23, 2012  
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 20, 2011
  - B. Monthly Financials for December 2011
  - C. Monthly Reports of Auxiliary Services
  - D. Personnel Matters
- V. **OLD BUSINESS**
- VI. **NEW BUSINESS**
  - A. Performance Measures/Outcomes
    - 1. Audit Report
    - 2. Dora Roberts Foundation Resolution
    - 3. Big Spring Economic Development Corporation Quarterly Report
    - 4. Accountability Measures
  - B. Visioning/Future Directions
    - 1. Bond Project Update
    - 2. G.C. Broughton Agriculture Complex/Phase II Update
    - 3. Water Well Update
    - 4. Big Spring Campus
      - a. Early College High School Initiative
    - 5. San Angelo Campus
      - a. Campus Master Plan
      - b. Building Project
      - c. Smith Boulevard Extension Update
    - 6. SWCID Campus
      - a. Housing Update
  - C. Monitoring
    - 1. Bids
    - 2. Catalog and Handbook Changes
    - 3. President's Contract
    - 4. President's Report
      - a. Upcoming Activities
      - b. Recognitions
  - D. Board Education and Development
    - 1. Election Update
  - 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.*