

BOARD OF TRUSTEES

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

REGULAR MEETING

TIME: 5:45 p.m. Dinner
6:30 p.m. Regular Meeting

DATE: Monday, March 5, 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

- A. Invocation
- B. Recognition of Guests

II. APPROVAL OF ROUTINE MATTERS

- A. Minutes of Regular Meeting held on January 23, 2012
- B. Monthly Financials for January 2012
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Visioning/Future Directions
 1. San Angelo Campus
 - a. Campus Master Plan Update
 - b. Building Project Update
 - c. Project Timeline
 - d. Smith Boulevard Update
 2. SWCID Campus
 - a. Student Housing Expansion Update
 - b. Personnel
 3. G.C. Broughton Ag Complex/Phase II and Phase III Update
 4. Big Spring Campus
 - a. Early College High School Initiative
 5. Mitchell County Farm Update
 6. Bond Project Update
 7. Water Well Update
 8. Title V Grant Update
- B. Performance Measures/Outcomes
 1. Accountability Measures
 - a. Enrollment/Contact Hour Report
 - b. Nursing Program Report
 2. Small Class Reports
 3. Quarterly Investment Report Update
- C. Monitoring
 1. Bids
 2. Catalog and Handbook Changes
 3. Interlocal Agreement with Concho Valley Workforce Board
 4. District Administrative Officer Contracts
 5. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 1. Order of Election/Drawing for Ballot Place
 2. Certification of Unopposed Candidates/Order of Cancellation
 3. Community College Association of Texas Trustees Membership
- 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 dinner at 5:45 p.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.