

**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

**DATE:** Monday, April 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**

- A. Invocation
- B. Recognition of Guests

**II. APPROVAL OF ROUTINE MATTERS**

- A. Minutes of Regular Meeting held on March 26, 2012
- B. Monthly Financials for March 2012
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

**III. OLD BUSINESS****IV. NEW BUSINESS**

- A. Visioning/Future Directions
  - 1. Campus Initiatives
    - a. San Angelo
      - 1. San Angelo Health Foundation Resolution
      - 2. Building Project Update
        - a. Resolution Expressing Official Intent to Reimburse any Capital Costs Incurred for the Construction Project at the San Angelo Campus from Proceeds of Tax-Exempt Bonds Issued after such Costs are Paid
        - b. Zoning
        - c. Elevations
        - d. Revenue Bond
      - 3. Smith Boulevard Update
      - 4. Fire Science Program Update
    - b. Big Spring
      - 1. G.C. Broughton Ag Complex Update
      - 2. Water Well Update
      - 3. Early College High School Initiative
      - 4. Howard College Big Spring Foundation/Bert Andries Boys Club of Big Spring Endowment Fund Gift for Green Construction Program
    - c. Lamesa
      - 1. Discussions with Business and Industry
    - d. SWCID
      - 1. Student Housing Expansion Update
      - 2. Interpreter Training Program Enhancement and eLearning Delivery Request for Proposal
      - 3. Provost Search
  - 2. 2012 Budget Update and 2013 Budget Planning
  - 3. Martin County Farm Update
  - 4. Update on Maria Hogue Estate Gift for Library Upgrades
- B. Performance Measures/Outcomes
  - 1. Resolutions for Faculty Retirements and Professor Emeritus
  - 2. Planning Committee Report
  - 3. Accountability Measures
    - a. Dual Credit Report
- C. Monitoring
  - 1. Bids
  - 2. Catalog and Handbook Changes
  - 3. District Faculty Employment
  - 4. Annual Review of the Memorandums of Understanding for College Foundations
  - 5. 2012 Tax Collection Fee Budget
  - 6. President's Report
    - a. Upcoming Activities
    - b. Recognitions
- D. Board Education and Development
- 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.*