

## BOARD OF TRUSTEES

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

## REGULAR MEETING

**TIME:** 11:00 a.m. Executive Session  
11:45 a.m. Lunch  
12:30 p.m. Regular Meeting  
**DATE:** Monday, October 1, 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 (551.072 and 551.074)**

- A. Property
- B. Personnel

RECESS FOR LUNCH

**III. RECONVENE**

- A. Invocation
- B. Recognition of Guests

**IV. APPROVAL OF ROUTINE MATTERS**

- A. Minutes of Regular Meeting August 27, 2012
- B. Check List for August 2012
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

- A. Performance Measures/Outcomes
  - 1. Alon Resolution
  - 2. Accountability Measures
    - a. Southern Association of Colleges and Schools Fifth-Year Interim Report
    - b. Preliminary Fall Enrollment and Contact Hour Comparison
  - 3. Final Report for Big Spring Campus General Obligation Bond
- B. Visioning/Future Directions
  - 1. Campus Initiatives
    - a. Big Spring Campus
      - 1. G.C. Broughton Ag Complex Update
      - 2. Economic Development Corporation Quarterly Report
    - b. Lamesa Campus
    - c. San Angelo Campus
      - 1. Construction Review
      - 2. Revenue Bond
    - d. SWCID Campus
      - 1. Deaf Awareness Week Presentation
      - 2. Provost Update
- C. Monitoring
  - 1. Bids
  - 2. Catalog and Handbook Changes
  - 3. President's Report
    - a. Upcoming Activities
    - b. Recognitions
- D. Board Education and Development
  - 1. Legislative Update
  - 2. 2012 Texas Higher Education Leadership Conference
- 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.*