

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 22, 2013

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 25, 2013
- B. Monthly Financials for March 2013
- C. Internal Audit Report
- D. Monthly Reports of Auxiliary Services
- E. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Visioning/Future Directions
 1. Campus Initiatives
 - a. Big Spring Area Campuses
 1. Jack Barber Field Update
 2. G.C. Broughton, Jr. Agriculture Complex Update
 - a. Texas Interlocal Cooperation Contract between Howard College and the County of Howard (Texas A & M AgriLife Extension Services)
 - b. Dedication/Ribbon Cutting
 - b. San Angelo Campus
 1. Construction Review
 - c. SWCID
 1. Advisory Council Update
 2. Budget Preparation
- B. Performance Measures/Outcomes
 1. Professor Emeritus
 2. Resolutions for Faculty Retirements
 3. Accountability Measures
 - a. Student Success by the Numbers Update
 - b. 2013 Texas Public Higher Education Almanac
- C. Monitoring
 1. Bids
 - a. San Angelo Technology-READE Grant
 - b. Big Spring Science Equipment-eSTART Grant
 2. Catalog and Handbook Changes
 3. District Faculty Employment
 4. Annual Review of the Memorandums of Understanding for College Foundations
 5. 2013 Tax Collection Fee Budget
 6. Approval/Denial of Bid for Purchase of Property Held in Trust by Coahoma ISD
 7. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 1. Community College Association of Texas Trustees Update
 2. Summer Meeting
- 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.