

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, March 24, 2014

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 February 24, 2014
- B. Monthly Financials for February 2014
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

III. OLD BUSINESS

IV. NEW BUSINESS

- A. Board Education and Development
 1. Notice of Election
 2. Drawing for Place on Ballot
- B. Performance Measures/Outcomes
 1. Accountability Measures
 - a. Quick Facts
- C. Visioning/Future Directions
 1. 2014 Budget Update and 2015 Budget Planning
 2. Special Initiatives
 - a. Big Spring Area
 - b. San Angelo
 1. Construction Project Update
 - c. SWCID
- D. Monitoring
 1. Bids
 - a. Air Handler Unit/BS
 2. Change Order to Lee Lewis Construction Contract for Air Handler Unit/BS
 - a. Authorize President to Proceed with the Details of a Negotiated Price
 3. Changes to Investment Policy
 4. Catalog and Handbook Changes
 5. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- 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.