

BOARD OF TRUSTEES

HOWARD COUNTY JUNIOR COLLEGE DISTRICT

**1001 BIRDWELL LANE
BIG SPRING, TEXAS**

PUBLIC HEARING/REGULAR MEETING

TIME: 11:45 a.m. Lunch
12:30 p.m. Public Hearing followed by
Regular Meeting

DATE: Monday, July 28, 2014

PLACE: Tumbleweed Room
Student Union Building

A G E N D A

Howard College will convene as posted to consider and take formal action, if necessary, on the following agenda items:

- I. CALL TO ORDER**
- II. PUBLIC HEARING**
 - A. Tax Abatement Agreement for the Purpose of Granting Tax Abatement to Invenergy Gunsight Mountain Wind Energy, LLC
- III. RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
- IV. APPROVAL OF ROUTINE MATTERS**
 - A. Minutes of Regular Meeting June 23, 2014
 - B. Financials for June 2014
 - C. Monthly Reports of Auxiliary Services
 - D. Personnel Matters
 - E. Internal Audit Report
- V. UNFINISHED BUSINESS**
 - A. Nomination for Howard County Appraisal District Board of Directors Vacancy
- VI. NEW BUSINESS**
 - A. Visioning/Future Directions
 - 1. Application for Tax Abatement Submitted by Invenergy Gunsight Mountain Wind Energy, LLC
 - 2. Proposed Tax Abatement Agreement with Invenergy Gunsight Mountain Wind Energy, LLC
 - 3. Resolution Approving Tax Abatement Agreement with Invenergy Gunsight Mountain Wind Energy, LLC and Authorizing the Board Chairman to Execute the Tax Abatement Agreement on Behalf of Howard College
 - 4. Special Initiatives
 - a. Big Spring Area
 - 1. Dental Hygiene Renovation Project Update
 - b. San Angelo
 - 1. Construction Update
 - c. SWCID
 - 1. Heating, Ventilation and Air Conditioning Project Update
 - 5. Legislative Appropriation Request
 - B. Performance Measures/Outcomes
 - 1. Gift Resolutions
 - a. Big Spring Area Community Foundation
 - b. Robinson Drilling of Texas, Ltd.
 - c. San Angelo Health Foundation
 - 2. Quarterly Investment Report
 - 3. Accountability Measures
 - a. Summer II Enrollment
 - 4. Adult Education and Literacy Grants
 - C. Monitoring
 - 1. Bids
 - a. SmartSim Hygiene Models-Big Spring (Donor Funded)
 - b. Technology for Academic and Student Services Building-San Angelo (Grant Funded)
 - c. Technology for Academic and Student Services Building-San Angelo (Grant Funded)
 - 2. Handbook and Catalog Changes
 - 3. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - D. Board Education and Development
 - 1. Texas Association of Community Colleges Update
 - 2. Budget Update
 - 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.