

**BOARD OF TRUSTEES**

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

**BUDGET HEARING/REGULAR MEETING**

**TIME:** 11:45 a.m. Lunch  
12:30 p.m. Budget Hearing/Regular Meeting  
**DATE:** Monday, August 25, 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**
- II. PUBLIC HEARING ON 2014-2015 HOWARD COLLEGE AND SWCID BUDGETS**
- III. RECONVENE**
  - A. Invocation
  - B. Recognition of Guests
- IV. APPROVAL OF ROUTINE MATTERS**
  - A. Minutes of Regular Meeting July 28, 2014, Special Meeting and Workshop August 7, 2014, and Special Meetings August 15, 2014, and August 19, 2014
  - B. Financials for July 2014
  - C. Monthly Reports of Auxiliary Services
  - D. Personnel Matters
  - E. Internal Audit Report
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
  - A. Visioning/Future Directions
    - 1. Adoption of Annual Budgets for Howard College and SWCID for 2014-2015
    - 2. Discussion of Tax Rate
    - 3. Scheduling of Tax Hearings
    - 4. Special Initiatives
      - a. Big Spring
        - 1. Dental Hygiene Renovation Project
      - b. San Angelo
        - 1. Construction Update
      - c. SWCID
        - 1. Science Lab Project
  - B. Performance Measures/Outcomes
    - 1. Gift Resolutions
      - a. Big Spring Convention and Visitors Bureau
      - b. Howard College at San Angelo Foundation
    - 2. Accountability Measures
      - a. Summer Enrollment and Contact Hours
  - C. Monitoring
    - 1. Bids
      - a. Digital Whiteboards-San Angelo (Grant Funded)
    - 2. Catalog and Handbook Changes
    - 3. Tax Collection Contract
    - 4. Appointment of District Auditor
    - 5. Annual Review and Proposed Changes to the Investment Policy
    - 6. President's Report
      - a. Upcoming Activities
      - b. Recognitions
  - D. Board Education and Development
    - 1. Conflict Disclosure
    - 2. Legislative and General Updates
  - 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.*