

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 30, 2015

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 2, 2015
- B. Monthly Financials for February 2015
- C. Monthly Reports of Auxiliary Services
- D. Personnel Matters
- E. Internal Audit Report

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

- A. Visioning/Future Directions
 - 1. Special Initiatives
 - a. Big Spring Area
 - 1. Baseball Field Project Update
 - a. Alon Presentation
 - b. Naming of Baseball Park
 - 2. Convention and Visitors Bureau Grant for Dorothy Garrett Coliseum Sound System
 - a. Request for Proposals/Dorothy Garrett Coliseum Sound System
 - 3. Interlocal Agreement with City of Big Spring for the Construction of Detention/Retention Ponds
 - 4. American Little League Field Update
 - b. San Angelo
 - 1. West Texas Training Center Science Labs Renovation Project Update
 - c. SWCID
 - 1. SWCID Village Report
- B. Performance Measures/Outcomes
 - 1. Accountability Measures
 - a. Institutional Effectiveness Plan
- C. Board Education and Development
 - 1. Legislative Update
 - 2. Planning and Budget Update
 - 3. Community College Association of Texas Trustees Summer Meeting
- D. Monitoring
 - 1. Bids
 - a. Science Labs Renovation/San Angelo/Grant Funded
 - 1. Biology Lab Renovations B-116
 - 2. Biology Lab Renovations B-114
 - 3. Biology Lab Renovations D-109
 - b. Information Technology Replacement and Upgrade/Big Spring Area
 - 2. Catalog and Handbook Changes
 - 3. 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.