

BOARD OF TRUSTEES

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

EXECUTIVE SESSION/BUDGET WORKSHOP/REGULAR MEETING

TIME: 10:00 a.m. Executive Session
10:15 a.m. Budget Workshop
11:45 a.m. Lunch
12:30 p.m. Regular Meeting
DATE: Thursday, August 6, 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**
- II. **EXECUTIVE SESSION (551.074)**
 - A. District Organizational Structure
- III. **RECONVENE**
- IV. **PLANNING WORKSHOP**
 - A. Life Cycles of the Howard County Junior College District
 - B. Student Enrollment and Contact Hour Trends
 - C. Decade of Growth 2015-2024
 - D. Funding Methodology
 - E. Human Resources
 - F. Student Success
 - G. Preliminary Budget Preparation
- V. **RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
- VI. **APPROVAL OF ROUTINE MATTERS**
 - A. Minutes of Regular Meeting held on June 8, 2015
 - B. Monthly Financials for May, June, and July 2015
 - C. Monthly Reports of Auxiliary Services
 - D. Personnel Matters
 - E. Internal Audit Report
- VII. **UNFINISHED BUSINESS**
- VIII. **NEW BUSINESS**
 - A. Visioning/Future Directions
 1. Proposed Budgets for Howard College and SWCID 2015-2016
 2. Discussion of Tax Rate
 3. Scheduling of Budget and Tax Hearings
 4. Special Initiatives
 - a. Big Spring Area
 1. Baseball Program and Field Update
 - a. Naming Updates
 - b. San Angelo
 1. Certified Medical Assistant Program
 - c. SWCID
 1. SWCID Village
 - B. Performance Measures/Outcomes
 1. Accountability Measures
 - a. Summer Enrollment
 - b. The Texas Higher Education Coordinating Board Compliance Reporting Update
 - C. Monitoring
 1. Bids
 2. Handbook and Catalog Changes
 3. Deans and Directors/Professional Staff
 4. Interlocal Agreement Region 4 Education Service Center
 5. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - D. Board Education and Development
 1. Legislative and General Updates
 2. Texas Association of Community Colleges Regional Meetings
 - E. Meeting Evaluation and Future Agenda Items
- IX. **COMMUNICATION TO THE BOARD**
- X. **CHAIR'S REPORT**
- XI. **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.