

BOARD OF TRUSTEES

HOWARD COUNTY JUNIOR COLLEGE DISTRICT

**1001 BIRDWELL LANE
BIG SPRING, TEXAS**

**REGULAR MEETING/EXECUTIVE
SESSION/TRUSTEE WORKSHOP**

TIME: 11:45 a.m. Lunch
12:30 p.m. Regular Meeting/Executive
Session/Trustee Workshop

DATE: Monday, May 23, 2016

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 April 25, 2016, and Special Meeting held on May 12, 2016
- B. Monthly Financials for April 2016
- 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. District
 - 1. Canvass Votes for Precinct 1
 - 2. Certificate of Election
 - 3. Statement of Officers
 - 4. Oath of Office Ceremony
 - 5. Board Officer Election
 - 6. Trustee Appointment to Foundations
 - b. Big Spring Area
 - c. San Angelo
 - d. SWCID
- B. Performance Measures/Outcomes
 - 1. Accountability Measures
 - a. Southern Association of Colleges and Schools Commission on Colleges Update
 - 2. Quarterly Investment Report
- C. Monitoring
 - 1. Bids
 - 2. Catalog and Handbook Changes
 - 3. President's Report
 - a. Upcoming Activities
 - b. Recognitions
- D. Board Education and Development
 - 1. Legislative and General Updates
 - 2. Texas Association of Community Colleges Update
 - 3. Community College Association of Texas Trustees Update
- E. Meeting Evaluation and Future Agenda Items

V. COMMUNICATION TO THE BOARD

VI. CHAIR'S REPORT

VII. EXECUTIVE SESSION (Personnel/551.074; Security/551.076)

- A. Personnel Update
- B. Security Update

VIII. ADJOURNMENT

IX. TRUSTEE WORKSHOP

- A. New Trustee Training
- B. Open Meetings Act Training
- C. Investment Training
- D. Texas Higher Education Coordinating Board Training

EXECUTIVE SESSION: There may be an executive session to discuss litigation, property, gifts, personnel, security or economic development negotiations pursuant to Government Code Section 551.071, 551.072, 551.073, 551.074, 551.076, 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.