

BOARD OF TRUSTEES

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

EXECUTIVE SESSION/REGULAR MEETING

TIME: 11:00 a.m. Executive Session
11:45 a.m. Lunch
12:30 p.m. Regular Meeting
DATE: Monday, January 23, 2017
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 (Personnel/551.074)**
 - A. President's Evaluation
- III. RECONVENE**
 - A. Invocation
 - B. Recognition of Guests
- IV. APPROVAL OF ROUTINE MATTERS**
 - A. Minutes of Regular Meeting held on December 19, 2016
 - B. Monthly Financials for December 2016
 - C. Monthly Reports of Auxiliary Services
 - D. Personnel Matters
 - E. Internal Audit Report
- V. UNFINISHED BUSINESS**
- VI. NEW BUSINESS**
 - A. Performance Measures/Outcomes
 - 1. Howard County Appraisal District Update
 - a. Introduction of Chief Appraiser
 - b. Board of Directors Nominations
 - 2. Audit Report
 - 3. Accountability Measures
 - a. Student Satisfaction Survey Results
 - b. Preliminary Enrollment Update
 - B. Visioning/Future Directions
 - 1. Special Initiatives
 - a. District
 - 1. Howard County Library Update
 - a. Interlocal Agreement with Howard County for Dean of Libraries Position
 - 2. G. C. Broughton Foundation Gift for the Library
 - b. Big Spring Area
 - 1. Dora Roberts Foundation Resolution
 - 2. Martin County Farm Property Update
 - c. San Angelo
 - 1. Defense Economic Adjustment Assistance Grant
 - 2. Texas Tribune Event
 - d. SWCID
 - 1. Gift Resolution for Athletic Program
 - 2. Storm Repair Project Update
 - a. Selection of Architectural Professional Services
 - b. Contracting Delivery Method for the Project
 - 2. Monitoring
 - 1. Request for Proposals
 - a. Internet (Big Spring and San Angelo)
 - b. Internet (Lamesa)
 - 2. Bids
 - 3. Catalog and Handbook Changes
 - 4. President's Contract
 - 5. President's Report
 - a. Upcoming Activities
 - b. Recognitions
 - D. Board Education and Development
 - 1. Legislative and General Updates
 - 2. Community Colleges Association of Texas Trustees/Texas Association of Community Colleges
 - a. Legislative Luncheon/MOMENTUM 2021 New Strategic Plan, February 6
 - b. 2017 Community College Day in Austin, February 7
 - 3. Howard County Day in Austin, February 23
 - 4. Trustee Training
 - 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, 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.