

**BOARD OF TRUSTEES**

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

**EXECUTIVE SESSION/BUDGET HEARING/REGULAR MEETING**

**TIME:** 11:30 a.m. Executive Session  
11:45 a.m. Lunch  
12:30 p.m. Budget Hearing/Regular Meeting  
**DATE:** Monday, August 28, 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. Annual Review of President's Contract Document/CEO Salary Schedule
- III. PUBLIC HEARING ON 2017-2018 HOWARD COLLEGE AND SWCID BUDGETS**
- IV. RECONVENE**
  - A. Invocation
  - B. Recognition of Guests
- V. APPROVAL OF ROUTINE MATTERS**
  - A. Minutes of Regular Meeting August 7, 2017, and Tax Hearings on August 17 and 21, 2017
  - B. Monthly Financials for July 2017
  - C. Monthly Reports of Auxiliary Services
  - D. Personnel Matters
  - E. Internal Audit Report
- VI. UNFINISHED BUSINESS**
- VII. NEW BUSINESS**
  - A. Visioning/Future Directions
    - 1. Presentation of Trustee Service Award
    - 2. Delinquent Tax Report
    - 3. Adoption of Annual Budgets for Howard College and SWCID for 2017-2018
    - 4. Adoption of Tax Rate
    - 5. Special Initiatives
      - a. District
        - 1. Physical Resources Challenges 2015-2024
      - b. Big Spring Area
      - c. San Angelo
        - 1. Construction Trades Building Update
      - d. SWCID
  - B. Performance Measures/Outcomes
    - 1. Accountability Measures
      - a. The Texas Higher Education Coordinating Board Financial Condition Report
      - b. Success 2016-2017
      - c. Marketing Plan Update
  - C. Monitoring
    - 1. Bids
    - 2. Catalog and Handbook Changes
    - 3. Amended Howard County Appraisal District Budget
    - 4. Appointment of District Auditor
    - 5. Annual Review of the Investment Policy
    - 6. President's Report
      - a. Upcoming Activities
      - b. Recognitions
  - D. Board Education and Development
    - 1. Legislative and General Updates
    - 2. Conflict Disclosure
    - 3. BoardBook Training
    - 4. Association of Community College Trustees Congress
  - E. Meeting Evaluation and Future Agenda Items
- VIII. COMMUNICATION TO THE BOARD**
- IX. CHAIR'S REPORT**
- X. 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.*