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 April 28, 2008
   B. Financials for April 2008
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS
   A. Board Development
      1. Statement of Officer
      2. Oath of Office Ceremony
      3. Board Officer Election
   B. Visioning/Future Directions
      1. SWCID Workforce Training Center
      2. Bond Project Update
      3. Planning
         a. Committee Report
         b. Procedural Calendar
   C. Performance Measures/Outcomes
      1. Quarterly Investment Report
   D. Monitoring
      1. San Angelo Campus Update
         a. St. John’s Renovation
      2. Bids
         a. Chiller Rebuild-San Angelo Campus/West Texas Training Center (WTTC)
         b. Chiller Preventative Maintenance and Repair Services Contract-San Angelo Campus/WTTC
         c. Computer Equipment-San Angelo Campus
         d. Custodial Equipment-San Angelo Campus
      3. Personnel Positions
      4. Handbook and Catalog Changes
      5. Resolution Seeking Approval to Auction Howard County Trustee Properties to the Highest Bidder for Cash, Without Reservation
      6. President's Report
   E. Meeting Evaluation and Future Agenda Items

V. COMMUNICATION TO THE BOARD

VI. CHAIR’S REPORT

VII. ADJOURNMENT