AGENDA

I. CALL TO ORDER

II. PLANNING WORKSHOP
   A. Visioning
   B. Students
   C. Institutional Effectiveness
   D. Resources
   E. Preliminary Budget Preparation

RECESS FOR LUNCH

III. RECONVENE
   A. Invocation
   B. Recognition of Guests

IV. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting June 23, 2008
   B. Financials for June 2008
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters

V. OLD BUSINESS

VI. NEW BUSINESS
   A. Visioning/Future Directions
      1. Bond Program Projects/Phases and Update
         a. Electrical Primary Modifications Bid
      2. Proposed Budgets for Howard College and SWCID 2008-2009
      3. Discussion of Tax Rate
      4. Scheduling of Budget/Tax Hearings
      5. Appraisal District Budget
   B. Monitoring
      1. Bids
         a. St. John’s Project-San Angelo Campus
            1. Instructor Consoles
            2. Audio Visual Equipment
            3. Classroom Equipment
            4. Furniture
         b. Computer Work Benches Replacement-Big Spring Campus
         c. Food Service Contract
      2. District Insurance Renewal
      3. Personnel Positions
      4. Catalog and Handbook Changes
      5. Approval of Offer to Purchase Tax Trustee Property
      6. President’s Report
   C. Performance Measures/Outcomes
      1. Quarterly Investment Report
      2. West Texas Training Center Final Transition
   D. Board Education and Development
      1. Legislative and Governor’s Action Update
         a. Resolution
      2. Legislative Appropriation Request
   E. Meeting Evaluation and Future Agenda Items

VII. COMMUNICATION TO THE BOARD

VIII. CHAIR’S REPORT

IX. ADJOURNMENT