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 August 25, 2008
   B. Checklist for August 2008
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS
   A. Performance Measures/Outcomes
      1. Service Award Presentation
      2. Fall Preliminary Enrollment and Contact Hour Comparison
   B. Visioning/Future Directions
      1. Bond Project Update
   C. Monitoring
      1. Catalog and Handbook Changes
      2. President’s Report
   D. Board Education and Development
      1. Deaf Culture Overview
      2. Association of Community College Trustees Leadership Congress
   E. Meeting Evaluation and Future Agenda Items

V. COMMUNICATION TO THE BOARD

VI. CHAIR’S REPORT

VII. ADJOURNMENT