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 (551.074)
   A. Personnel (President’s Evaluation)
RECESS FOR LUNCH
III. RECONVENE
   A. Invocation
   B. Recognition of Guests
IV. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting December 15, 2008
   B. Financials for December 2008
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters
V. OLD BUSINESS
VI. NEW BUSINESS
   A. Visioning/Future Directions
      1. SWCID Workforce Building Update
         a. Change Order for Pipe Bollards
         b. Change Order for Electrical Service and Concrete Floor
      2. Bond Project Update
      3. Trustee Vacancy/Precinct 4
      4. Howard County Group Initiative
         a. Memorandum of Understanding with Permian Basin Workforce Development Board /Howard College
         b. Interlocal Agreement
      B. Performance Measures/Outcomes
         1. Dora Roberts Foundation Resolution
         2. Workforce Training/Community Education Statistics for 2007-2008
         3. Fall 2008 Quick Facts
         4. State Accountability Measures
         5. Community College Survey of Student Engagement Findings and Summary Report
         6. Fund Balance Update
      C. Monitoring
         1. SWCID Program Enhancement Initiative
         2. Handbook and Catalog Changes
         3. Bids
            a. Bus
         4. President’s Contract
         5. President’s Report
            a. University Initiatives
               1. Western Governors University
               2. Midwestern State University
            b. Upcoming Activities
            c. Preliminary Enrollment Information
            d. Recognitions
         D. Board Education and Development
            1. Update on Texas Association of Community Colleges Legislative Agenda
            2. New Trustee Professional Development
               a. Public Funds Investment Act Training
               b. Open Meetings Act
         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, or economic development negotiations pursuant to Government Code Section 551.071, 551.072, 551.073, 551.074, 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.