AGENDA
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 January 26, 2009
   B. Financials for January 2009
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS
   A. Visioning/Future Directions
      1. Trustee Vacancy/Precinct 4
         a. Appointment
      2. Bond Project
         a. Water/Sewer Bond Project Guaranteed Maximum Price
         b. Update
      3. Big Spring Campus Technology Enhancement/Replacement Plan
      4. Bus Loan Update
      5. SWCID Program Enhancement Initiative Update
   B. Performance Measures/Outcomes
      1. Small Class Reports
      2. Enrollment and Contact Hour Figures
      3. Annual Report
      4. Coordinating Board Desk Top Audit
      5. Quarterly Investment Report
   C. Monitoring
      1. Bids
         a. Learning Management System
         b. Digital Signage
      2. Surplus Property Auction Update
      3. Handbook and Catalog Changes
      4. District Administrative Officer Contracts
      5. President’s Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      1. Update on Texas Association of Community Colleges Legislative Agenda
      2. Update on Texas Association of Community College Trustees and Administrators
   E. Meeting Evaluation and Future Agenda Items

V. COMMUNICATION TO THE BOARD

VI. CHAIR’S REPORT

VII. 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.