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 27, 2009
    B. Financials for April 2009
    C. Monthly Reports of Auxiliary Services
    D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS
    A. Visioning/Future Directions
       1. Bond Project Update
          a. Plant Infrastructure Bid
          b. Phase II Bid
          c. Change Orders/Existing Projects
       2. Update on Mobile GO Center
       3. San Angelo Campus Remodel/Renovation
          a. West Texas Training Center Remodel/Sign
          b. St. John’s Lease/Remodel Update
       4. SWCID Program Enhancement Initiative Update
       5. SWCID Technical Training Center
          a. Pavement Project
    B. Performance Measures/Outcomes
       1. County Interlocal Agreement Quarterly Report
    C. Monitoring
       1. Bids
          a. Big Spring Core Switch System
          b. SWCID Core Switch System
          c. Intercollegiate Athletic Insurance
          d. Big Spring/SWCID Snack Vending
          e. Data Backup Solution/System
       2. Handbook and Catalog Changes
       3. Resolution Seeking Approval to Auction Howard County Trustee Properties to the Highest Bidder for Cash, Without Reservation
    D. Board Education and Development
       1. Update on Texas Legislative Session
       2. Association of Community College Trustees Conference
       3. District Tour
    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 Rattlesnake Room in the Maddux Student Center Building on the SWCID campus. This is a social function unrelated to public business with no deliberation of items