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 held on October 26, 2009
   B. Monthly Financials for October 2009
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS
   A. Visioning/Future Directions
      1. Revenue Bond Update
         a. Appointment of Architect
         b. Construction Method
      2. Bond Project Update
         a. Project Budget
         b. Change Orders/Existing Projects/Contingency Expenditures
      3. Naming of Campus Buildings/Areas
   B. Performance Measures/Outcomes
      1. 08-09 Workforce Training and Community Education Annual Review
   C. Monitoring
      1. Annual Review of the Memorandums of Understanding for College Foundations
      2. Catalog and Handbook Changes
      3. President's Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      1. Tour of Website
      2. 2009 Texas Higher Education Leadership Conference
      3. Texas Association of Community College Trustees and Administrators Meeting
      4. Texas Association of Community Colleges Meeting
   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.