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 April 26, 2010
   B. Financials for April 2010
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS
   A. Board Education and Development
      1. Certificate of Election
      2. Statement of Officer
      3. Oath of Office Ceremony
      4. Board Officer Election
      5. Association of Community College Trustees Conference
   B. Visioning/Future Directions
      1. Bond Project Update
         a. Change Orders/Existing Projects/Contingency Expenditures
            1. Phase IIIB Restroom Renovation-Administration Building
         b. Project Budget
      2. Revenue Bond Update
      3. Update on Five (5) Percent State Biennial Budget Reduction Plan
      4. Budget Planning
      5. Clarification of Don McKinney Center Naming
   C. Performance Measures/Outcomes
      1. Fitch Bond Rating Recalibration
      2. ONCOR SCORE 2009 Project
      3. Quarterly Investment Report
      4. Accountability System Report Update
      5. SWCID/Federal Property Update
   D. Monitoring
      1. Bids
         a. West Texas Training Center Parking Lot
         b. Proprietary Hardware and Migration Mainframe Update
         c. Student and Staff Portal
         d. Fitness Center Circuit Equipment
         e. Security Cameras-Howard Cottage
      2. Handbook and Catalog Changes
      3. Resolution Seeking Approval to Auction Howard County Trustee Properties to the Highest Bidder for Cash, Without Reservation
      4. President’s Report
         a. Upcoming Activities
         b. Recognitions
   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.