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 August 23, 2010
   B. Checklist for August 2010
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS
   A. Performance Measures/Outcomes
      1. Service Award Presentations
      2. Annual Delinquent Tax Collection Report
      3. Summer Enrollment and Contact Hour Figures
      4. Fall Preliminary Enrollment and Contact Hour Comparison
   
   B. Visioning/Future Directions
      1. Agricultural Design Build Consultant Update
         a. Big Spring Campus Multi-Purpose Agriculture Program Complex
            1. Phase I – Ag Pavilion/Offer of Construction Price
      2. Bond Project Update
         a. Project Budget
         b. Change Orders/Existing Projects/Contingency Expenditures
      3. Revenue Bond Update
         a. Project Budget
         b. Change Orders/Existing Projects/Contingency Expenditures
      4. San Angelo Campus Parking Lot Update
   
   C. Monitoring
      1. Catalog and Handbook Changes
      2. Approval/Denial of Bid for Purchase of Properties Held in Trust by Coahoma ISD
      3. President’s Report
         a. Upcoming Activities
         b. Recognitions
   
   D. Board Education and Development
      1. Association of Community College Trustees Leadership Congress
      2. 2010 Texas Higher Education Leadership Conference
      3. Deaf Awareness Month
   
   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 on the SWCID campus. This is a social function unrelated to public business with no deliberation of items listed on the agenda.