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 on October 25, 2010
   B. Monthly Financials for October 2010
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS
   A. Visioning/Future Directions
      1. Bond Project Update
         a. Project Budget
         b. Change Orders/Existing Projects/Contingency Expenditures
            1. P.W. Malone Building Parking Lot Change Order
      2. G.C. Broughton Agriculture Pavilion Update
      3. Revenue Bond Update
         a. Project Budget
         b. Change Orders/Existing Projects/Contingency Expenditures
      4. San Angelo Campus
         a. West Texas Training Center Build Out and Addition Update
         b. Proposed St. John’s Campus Renovation
         c. Grant Submittal to San Angelo Health Foundation
   B. Performance Measures/Outcomes
      1. Fall 2010 Certified Enrollment Update
      2. Quarterly Investment Report
   C. Monitoring
      1. Bids
         a. Student Seating for P.W. Malone Building 100 and 202
      2. Catalog and Handbook Changes
      3. President’s Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      1. Report on Texas Association of Community Colleges Meetings
      2. Moving Texas Forward-Community College Economic Impact Study
   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.