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 held on November 22, 2010
   B. Monthly Financials for November 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
      2. G.C. Broughton Agriculture Pavilion Update
   B. Performance Measures/Outcomes
      1. Fall 2010 Quickfacts
   C. Monitoring
      1. Bids
         a. District Internet Service
      2. Catalog and Handbook Changes
      3. President’s Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      1. Update on State Mid-Year Budget Cuts
      2. Texas Association of Community College Trustees and Administrators Conference-January 31-February 1, 2011
      3. Community College Day in Austin—February 2, 2011
      4. Howard County Day in Austin—February 9, 2011
   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.