A G E N D A

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 January 24, 2011
   B. Financials for January 2011
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS
   A. Performance Measures/Outcomes
      1. Audit Report
      2. Quarterly Investment Report
      3. Small Class Reports
   B. Visioning/Future Directions
      1. Bond Project Update
         a. Change Orders/Existing Projects/Contingency Expenditures
         b. Project Budget
         c. Accessibility Improvements- Front Door Bid
      2. G.C. Broughton Agriculture Pavilion Update
   C. Monitoring
      1. Procurement Card Agreement
         a. Cooperative Purchasing Agreement with the City of Ft. Worth
         b. Participation Agreement with JPMorgan
      2. Handbook and Catalog Changes
      3. President’s Report
         a. Upcoming Activities
         b. Enrollment Update
         c. Recognitions
   D. Board Education and Development
      1. Update on State Budget Issues / Texas Association of Community Colleges Report
   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.