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 May 23, 2011
   B. Financials for May 2011
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS
   A. Performance Measures/Outcomes
      1. Faculty Retirement Resolution
      2. San Angelo Campus Auction Update
      3. Big Spring Economic Development Corporation Quarterly Report
   B. Visioning/Future Directions
      1. Bond Project Update
         a. Change Orders/Existing Projects/Contingency Expenditures
         b. Project Budget
         c. Future Projects
      2. G.C. Broughton Agriculture Pavilion Update
      3. SWCID Advisory Committee
         a. Policies
         b. Membership Appointment
   C. Monitoring
      1. Bids
      2. Handbook and Catalog Changes
      3. Approval/Denial of Bid for Purchase of Property Held in Trust by Coahoma ISD
      4. President's Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      1. Update on Legislative Session
      2. County Redistricting/Election Law Changes
   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.