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 August 22, 2011
B. Financials for August 2011
C. Monthly Reports of Auxiliary Services
D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS
A. Performance Measures/Outcomes
   1. Trustee Service Award Presentations
   2. G.C. Broughton Foundation Trust Resolution
   3. Lubbock Christian University Agreement
   4. Gallaudet University Agreement
   5. 65th Celebration Honorary Degree Recognition
   6. Preliminary Fall Enrollment and Contact Hour Comparison
   7. Hispanic-Serving Institutions (STEM) Program Grant Award
B. Visioning/Future Directions
   2. G.C. Broughton Ag Complex (Phase II)
      a. Authorize Administration to Negotiate on behalf of Howard College with Parkhill Smith & Cooper Inc. to Provide Architectural and Engineering Services for New Ag Complex Show Barn (Phase II)
      b. Authorize Administration to Negotiate an Addendum or Change Order Expanding the Scope of the Work with Current Construction Manager at Risk Lee George Construction for New Ag Complex Show Barn (Phase II)
   3. Bond Project Update
      a. Change Orders/Existing Projects/Contingency Expenditures
      b. Project Budget
   4. Partnership with Permian Basin Workforce Development Board
   5. Update on Big Spring Campus Water Well Plan
   6. Big Spring Campus
      a. Early College High School Initiative
   7. San Angelo Campus
      a. City of San Angelo Development Corporation Update
   8. SWCID Campus
      a. Housing and Transportation Needs
C. Monitoring
   1. Bids
      a. Biology Instructional Equipment-San Angelo Campus
   2. Catalog and Handbook Changes
   3. SWCID Advisory Council Members
   4. President's Report
      a. Upcoming Activities
      b. Recognitions
D. Board Education and Development
   1. Deaf Awareness Week Presentation
   2. Texas Association of Community College Trustees and Administrators Meeting
   3. Association of Community College Trustees Leadership Congress
   4. 2011 Texas Higher Education Leadership Conference
E. Meeting Evaluation and Future Agenda Items

V. COMMUNICATION TO THE BOARD

VI. CHAIR'S REPORT

VII. ADJOURNMENT