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 November 21, 2011
   B. Financials for November 2011
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS
   A. Visioning/Future Directions
      1. Library Project Update
      2. G.C. Broughton Ag Complex/Phase II Update and Bid
      3. Bond Project Update
      4. Water Well Update
      5. Big Spring Independent School District Memorial Stadium Project Update
      6. Big Spring Campus
         a. Early College High School Initiative
      7. San Angelo Campus
         a. Appointment of Architectural and Engineering Firm for Building Project
      8. SWCID Campus
         a. Housing Update
         b. Naming of Project
   B. Performance Measures/Outcomes
      1. Accountability Measures
         a. Fall 2011 Quick Facts
         b. Success by the Numbers
      2. Annual Report
   C. Monitoring
      1. Interlocal Agreement with Forsan ISD for Transfer of Furniture and Equipment
      2. Bids
      3. Catalog and Handbook Changes
      4. President’s Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      1. Texas Association of Community Colleges Update
   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.