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 March 26, 2012
   B. Monthly Financials for March 2012
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters

III. OLD BUSINESS

IV. NEW BUSINESS
   A. Visioning/Future Directions
      1. Campus Initiatives
         a. San Angelo
            1. San Angelo Health Foundation Resolution
            2. Building Project Update
               a. Resolution Expressing Official Intent to Reimburse any Capital Costs Incurred for the Construction Project at the San Angelo Campus from Proceeds of Tax-Exempt Bonds Issued after such Costs are Paid
               b. Zoning
               c. Elevations
               d. Revenue Bond
            3. Smith Boulevard Update
            4. Fire Science Program Update
         b. Big Spring
            1. G.C. Broughton Ag Complex Update
            2. Water Well Update
            3. Early College High School Initiative
            4. Howard College Big Spring Foundation/Bert Andries Boys Club of Big Spring Endowment Fund Gift for Green Construction Program
         c. Lamesa
            1. Discussions with Business and Industry
         d. SWCID
            1. Student Housing Expansion Update
            2. Interpreter Training Program Enhancement and eLearning Delivery Request for Proposal
            3. Provost Search
            2. 2012 Budget Update and 2013 Budget Planning
            3. Martin County Farm Update
            4. Update on Maria Hogue Estate Gift for Library Upgrades
   B. Performance Measures/Outcomes
      1. Resolutions for Faculty Retirements and Professor Emeritus
      2. Planning Committee Report
      3. Accountability Measures
         a. Dual Credit Report
   C. Monitoring
      1. Bids
      2. Catalog and Handbook Changes
      3. District Faculty Employment
      5. 2012 Tax Collection Fee Budget
      6. President’s Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
   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.