Howard College will convene as posted to consider and take formal action, if necessary, on the following agenda items:

I. CALL TO ORDER

II. PUBLIC HEARING ON 2012-2013 HOWARD COLLEGE AND SWCID BUDGETS

III. RECONVENE
A. Invocation
B. Recognition of Guests

IV. APPROVAL OF ROUTINE MATTERS
B. Financials for July 2012
C. Monthly Reports of Auxiliary Services
D. Personnel Matters

V. OLD BUSINESS

VI. NEW BUSINESS
A. Performance Measures/Outcomes
   1. Adoption of Annual Budgets for Howard College and SWCID for 2012-2013
   2. Adoption of Tax Rate
   3. Quarterly Investment Report
   4. Annual Reaffirmation of Investment Policy
   5. Accountability Measures
      a. Summer Enrollment and Contact Hours
B. Visioning/Future Directions
   1. Campus Initiatives
      a. Big Spring
         1. G.C. Broughton Ag Complex Update
      b. Lamesa
      c. San Angelo
         1. Building Project
            a. Zoning
            b. Pre-Construction Document Review Update
            c. Project Construction Method
         2. Campus Auction Report
      d. SWCID
         1. Provost/Executive Dean Update
         2. Advisory Board Membership
   C. Monitoring
      1. Bids
      2. Catalog and Handbook Changes
   3. Appraisal District Budget
   4. President’s Report
      a. Upcoming Activities
      b. Recognitions
   D. Board Education and Development
      1. Conflict Disclosure
   E. Meeting Evaluation and Future Agenda Items

VII. COMMUNICATION TO THE BOARD

VIII. CHAIR’S REPORT

IX. 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.