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

I. CALL TO ORDER

II. EXECUTIVE SESSION (551.072 and 551.074)
   A. Property
   B. Personnel

RECESS FOR LUNCH

III. RECONVENE
   A. Invocation
   B. Recognition of Guests

IV. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting August 27, 2012
   B. Check List for August 2012
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters

V. OLD BUSINESS

VI. NEW BUSINESS
   A. Performance Measures/Outcomes
      1. Alon Resolution
      2. Accountability Measures
         a. Southern Association of Colleges and Schools Fifth-Year Interim Report
         b. Preliminary Fall Enrollment and Contact Hour Comparison
      3. Final Report for Big Spring Campus General Obligation Bond
   B. Visioning/Future Directions
      1. Campus Initiatives
         a. Big Spring Campus
            1. G.C. Broughton Ag Complex Update
            2. Economic Development Corporation Quarterly Report
         b. Lamesa Campus
         c. San Angelo Campus
            1. Construction Review
            2. Revenue Bond
         d. SWCID Campus
            1. Deaf Awareness Week Presentation
            2. Provost Update
      C. Monitoring
         1. Bids
         2. Catalog and Handbook Changes
         3. President’s Report
            a. Upcoming Activities
            b. Recognitions
   D. Board Education and Development
      1. Legislative Update
      2. 2012 Texas Higher Education Leadership Conference
   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.