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)
   A. Property

RECESS FOR LUNCH

III. RECONVENE
   A. Invocation
   B. Recognition of Guests

IV. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting held on October 1, 2012
   B. Check Register for September 2012
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters

V. OLD BUSINESS

VI. NEW BUSINESS
   A. Visioning/Future Directions
      1. Campus Initiatives
         a. Big Spring
            1. G.C. Broughton Ag Complex Update
            2. Auction Report
         b. Lamesa
            1. Building Upgrades
         c. San Angelo Campus
            1. Construction Project Update
         d. SWCID Campus
            1. SWCID Village Update
   B. Monitoring
      1. Bids
      2. Catalog and Handbook Changes
      3. Annual Review of Memorandum of Understanding with College Foundations
      4. President’s Report
         a. Upcoming Activities
         b. Recognitions
   C. Performance Measures/Outcomes
      1. Accountability Measures
         a. Certified Fall Enrollment Numbers
         b. Small Class Reports
      2. Annual Delinquent Tax Report
   D. Board Education and Development
   E. Meeting Evaluation and Future Agenda Items

VII. COMMUNICATION TO THE BOARD

VIII. CHAIR’S REPORT

IX. ADJOURNMENT