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

II. EXECUTIVE SESSION
   A. Consultation with Attorney (Property/551.072, Gifts/551.073)
   B. Personnel Matters (551.074)

RECESS FOR LUNCH

III. RECONVENE
   A. Invocation
   B. Recognition of Guests

IV. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting held on October 29, 2012
   B. Check Register for October 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 Area Campuses
            1. G.C. Broughton Ag Complex Update
         b. San Angelo Campus
            1. Construction Project Update
               a. Construction Manager at Risk Recommendation
         c. SWCID Campus
   B. Performance Measures/Outcomes
      1. Accountability Measures
      2. Quarterly Investment Report
   C. Monitoring
      1. Bids
      2. Catalog and Handbook Changes
      3. President’s Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      2. Texas Success/Outcome-Based Funding Recommendations
   E. Meeting Evaluation and Future Agenda Items

VII. COMMUNICATION TO THE BOARD

VIII. CHAIR’S REPORT

IX. ADJOURNMENT