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. 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 November 19, 2012
   B. Financials for November 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
            2. Jack Barber Baseball Field Update
            3. Eden Update
         b. San Angelo Campus
            1. Construction Project Update
   B. Performance Measures/Outcomes
      1. Accountability Measures
         a. Southern Association of Colleges and Schools Update
      2. Academic Articulation Agreement with Lubbock Christian University
   C. Monitoring
      1. Interlocal Agreement with City of Big Spring for Transfer of Vehicles and Equipment
      2. National Joint Powers Alliance Cooperative
      3. Bids
         a. Student Seating-Big Spring Campus (eSTART STEM Grant Funded)
         b. Distance Learning-Big Spring Campus (eSTART STEM Grand Funded)
      4. Catalog and Handbook Changes
      5. President’s Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      1. Howard County/Community College Day in Austin
   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.