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

I. CALL TO ORDER
   A. Invocation
   B. Recognition of Guests

II. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting held on May 15, 2013, Special Meetings on May 29, 2013 and June 10, 2013
   B. Monthly Financials for May 2013
   C. Internal Audit Report
   D. Monthly Reports of Auxiliary Services
   E. Personnel Matters

III. UNFINISHED BUSINESS
   A. Board Officer Election

IV. NEW BUSINESS
   A. Visioning/Future Directions
      1. Statement of Officer
      2. Oath of Office
      3. Trustee Appointment to Foundation
      4. Campus Initiatives
         a. Big Spring Area Campuses
            1. Howard Cottage
         b. San Angelo Campus
            1. Guaranteed Maximum Price for Construction Project
   B. Performance Measures/Outcomes
      1. Accountability Measures
         a. Pass Rates
   C. Monitoring
      1. Bids
      2. Catalog Reaffirmation and Handbook Changes
      3. Changes to Investment Policy
      4. Approval/Denial of Bid for Purchase of Property Held in Trust by Coahoma ISD
      5. President’s Report
         a. Upcoming Activities
         b. Recognitions
         c. Legislative and General Updates
   D. Board Education and Development
      1. Complete College Texas
      2. New Trustee Training
   E. Meeting Evaluation and Future Agenda Items

V. COMMUNICATION TO THE BOARD

VI. CHAIR’S REPORT

VII. 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.