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. PLANNING WORKSHOP
   A. Visioning
   B. Students
   C. Institutional Effectiveness
   D. Human Resources
   E. Fiscal Resources
   F. Planning and Budgeting
   G. Preliminary Budget Preparation

III. EXECUTIVE SESSION (551.074)/LUNCH
   A. District/San Angelo Campus Leadership

IV. RECONVENE
   A. Invocation
   B. Recognition of Guests

V. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting June 24, 2013, and Special Meeting July 29, 2013
   B. Financials for June 2013
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters
   E. Internal Audit Report

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS
   A. Visioning/Future Directions
      1. Proposed Budgets for Howard College and SWCID 2013-2014
      2. Discussion of Tax Rate
      3. Scheduling of Budget and Tax Hearings
      4. Campus Initiatives
         a. San Angelo
            1. Construction Update
            2. Groundbreaking Ceremony
      5. District/San Angelo Campus Leadership
   B. Performance Measures/Outcomes
      1. Resolution for Retirement
      2. Quarterly Investment Report
   C. Monitoring
      1. Bids
         a. Food Vendor-San Angelo
         b. Insurance Renewal
         c. Texas Community College Cooperative Purchasing Agreement
      2. Handbook and Catalog Changes
      3. Depository Bid Renewal
      4. Deans and Directors/Professional Staff
      5. President’s Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      1. Professional Development Day
      2. Legislative and General Updates
   E. Meeting Evaluation and Future Agenda Items

VIII. COMMUNICATION TO THE BOARD

IX. CHAIR’S REPORT

X. 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.