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 October 28, 2013
    B. Check List for October 2013
    C. Monthly Reports of Auxiliary Services
    D. Personnel Matters
    E. Internal Audit Report

III. UNFINISHED BUSINESS

IV. NEW BUSINESS
    A. Performance Measures/Outcomes
       1. Quarterly Investment Report
       2. Accountability Measures
          a. Small Class Reports
    B. Visioning/Future Directions
       1. Special Initiatives
          a. Big Spring
             1. Dental Hygiene Project Update
          b. San Angelo
             1. Construction Project Update
          c. SWCID
             1. Village Update
    C. Monitoring
       1. Bids
          a. Welding Simulator (Grant Funded)
       2. Catalog and Handbook Changes
       3. SWCID Personnel Position
       4. President’s Report
          a. Upcoming Activities
          b. Recognitions
    D. Board Education and Development
       1. West Texas Energy Consortium Meeting
       2. New Trustee Professional Development
          a. Public Funds Investment Act Training
          b. Open Meetings Act Training
          c. Texas Higher Education Coordinating Board Online Training
       3. General Updates
    E. Meeting Evaluation and Future Agenda Items

V. COMMUNICATION TO THE BOARD

VI. CHAIR’S REPORT

VII. ADJOURNMENT