AGENDA

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 April 28, 2014
   B. Monthly Financials for April 2014
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters
   E. Internal Audit Report

III. OLD BUSINESS

IV. NEW BUSINESS
   A. Board Education and Development
      1. Canvass Votes
      2. Certificate of Election
      3. Statement of Officer
      4. Oath of Office Ceremony
      5. Board Officer Election
      6. Association of Community College Trustees Conference
      7. Community College Association of Texas Trustees Meeting
   B. Visioning/Future Directions
      1. Special Initiatives
         a. San Angelo
            1. Construction Project Update
   C. Performance Measures/Outcomes
      1. Quarterly Investment Report
      2. Accountability Measures
         a. Focus Groups
   D. Monitoring
      1. Construction Method for Dental Hygiene Project
      2. Bids
         a. Prep Ed Message Boards/San Angelo (READE Funded)
         b. Prep Ed Computers/San Angelo (READE Funded)
         c. Prep Ed Classroom Equipment/San Angelo (READE Funded)
         d. Biology Lab Equipment/SWCID (eSTART Funded)
         e. Furniture for Academic Building, Distance Learning 146/San Angelo
         f. Furniture for Academic Building, Lecture Hall 149/San Angelo
         g. Dental Hygiene Project/Big Spring (Gift Funded)
      3. Catalog and Handbook Changes
      5. President's Report
         a. Upcoming Activities
         b. Recognitions
   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.