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. PUBLIC HEARING ON 2014-2015 HOWARD COLLEGE AND SWCID BUDGETS

III. RECONVENE
A. Invocation
B. Recognition of Guests

IV. APPROVAL OF ROUTINE MATTERS
B. Financials for July 2014
C. Monthly Reports of Auxiliary Services
D. Personnel Matters
E. Internal Audit Report

V. UNFINISHED BUSINESS

VI. NEW BUSINESS
A. Visioning/Future Directions
   1. Adoption of Annual Budgets for Howard College and SWCID for 2014-2015
   2. Discussion of Tax Rate
   3. Scheduling of Tax Hearings
   4. Special Initiatives
      a. Big Spring
      b. San Angelo
      c. SWCID
         1. Science Lab Project
B. Performance Measures/Outcomes
   1. Gift Resolutions
      a. Big Spring Convention and Visitors Bureau
      b. Howard College at San Angelo Foundation
   2. Accountability Measures
      a. Summer Enrollment and Contact Hours
C. Monitoring
   1. Bids
      a. Digital Whiteboards-San Angelo (Grant Funded)
   2. Catalog and Handbook Changes
   3. Tax Collection Contract
   4. Appointment of District Auditor
   5. Annual Review and Proposed Changes to the Investment Policy
   6. President’s Report
      a. Upcoming Activities
      b. Recognitions
D. Board Education and Development
   1. Conflict Disclosure
   2. Legislative and General Updates
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.