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
   B. Check List for August 2014
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters
   E. Internal Audit Report

III. UNFINISHED BUSINESS

IV. NEW BUSINESS
   A. Performance Measures/Outcomes
      1. Trustee Service Award Presentations
      2. Adoption of Tax Rate
      3. Accountability Measures
         a. Southern Association of Colleges and Schools Follow Up Report
         b. Preliminary Fall Enrollment and Contact Hour Comparison
   B. Visioning/Future Directions
      1. Special Initiatives
         a. Big Spring Area
            1. Baseball Program Project/Jack Barber Field Updates
            2. Energy Industry Safety Training Update
         b. San Angelo
            1. Construction Update
         c. SWCID
            1. Renovation Projects Ribbon Cutting
            2. Deaf Awareness Week Presentation
   C. Monitoring
      1. Bids
      2. Catalog and Handbook Changes
      3. Appraisal District Budget
      4. President’s Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      1. 2014 Texas Higher Education Leadership Conference
      2. 2014 Association of Community College Trustees Congress
      3. Legislative and General Updates
   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.