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 September 15, 2014
   B. Check List for September 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. Gift Resolutions for Mobile Welding Project
         a. Big Spring Area Community Foundation
         b. Robinson Drilling of Texas, Ltd.
      2. Annual Delinquent Tax Report
   B. Visioning/Future Directions
      1. Special Initiatives
         a. Big Spring Area
            1. Dental Hygiene Program Update
            2. Baseball Program Project/Jack Barber Field Updates
         b. San Angelo
            1. Construction Project Update
            2. Naming Considerations
            a. San Angelo Health Foundation
            b. Howard College San Angelo Foundation
         c. SWCID
            1. eLearning Project
   C. Monitoring
      1. Bids
         a. Biology Lab Equipment-SWCID/Title V eSTART Grant-Funded
         b. Biology Lab Supplies-San Angelo/HSI STEM Co-op Grant-Funded
      2. Catalog and Handbook Changes
      3. President’s Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      1. 2014 Association of Community College Trustees Congress Report
      2. Texas Higher Education Leadership Conference
      3. Legislative and General Updates
         a. HB 483 Update
         b. Representative Darby Visit
   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.