A G E N D A

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 27, 2014
   B. Check List for October 2014
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters
   E. Internal Audit Report

III. UNFINISHED BUSINESS

IV. NEW BUSINESS
   A. Visioning/Future Directions
      1. Special Initiatives
         a. Big Spring Area
            1. Big Spring Convention and Visitors Bureau Grant Resolution Presentation
            2. KWES/KWAB-TV Building and Tower Plan Update
         b. San Angelo
            1. Construction Project Update
         c. SWCID
            1. SWCIDfest
   B. Performance Measures/Outcomes
      1. Retirement Resolution
      2. Quarterly Investment Report
         a. Public Funds Investment Act Disclosure
      3. Accountability Measures
         a. Small Class Reports
   C. Monitoring
      1. Bids
         a. Computer Lab Equipment and Supplies-Big Spring/HSI STEM Co-op Grant-Funded
         b. Supplies/Equipment for Distance Learning-District/eSTART STEM Grant-Funded
      2. Catalog and Handbook Changes
      3. President’s Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      1. Legislative and General Updates
   E. Meeting Evaluation and Future Agenda Items

V. COMMUNICATION TO THE BOARD

VI. CHAIR’S REPORT

VII. ADJOURNMENT