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 January 26, 2015
   B. Monthly Financials for January 2015
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters
   E. Internal Audit Report

III. UNFINISHED BUSINESS

IV. NEW BUSINESS
   A. Performance Measures/Outcomes
      1. Dora Roberts Foundation Resolution
      2. Quarterly Investment Report
      3. Accountability Measures
         a. Spring 2015 Enrollment/Contact Hour Report
         b. Small Class Reports
   B. Visioning/Future Directions
      1. Special Initiatives
         a. Big Spring Area
         b. San Angelo
         c. SWCID
   C. Monitoring
      1. Bids
         a. Interactive Television Equipment/San Angelo and Lamesa/eSTART STEM Funded
      2. Catalog and Handbook Changes
      3. Changes to Investment Policy
      4. District Administrative Officer Contracts
      5. President’s Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      1. Legislative Update
      2. Budget Update
   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.