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 2015-2016 HOWARD COLLEGE AND SWCID BUDGETS
III. RECONVENE
   A. Invocation
   B. Recognition of Guests
IV. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting August 6, 2015, Special Meeting and Tax Hearing August 17, 2015, and August 20, 2015
   B. Monthly Reports of Auxiliary Services
   C. Personnel Matters
   D. Internal Audit Report
V. UNFINISHED BUSINESS
VI. NEW BUSINESS
   A. Visioning/Future Directions
      1. Adoption of Annual Budgets for Howard College and SWCID for 2015-2016
      2. Adopt Tax Rate
      3. Special Initiatives
         a. Big Spring
            1. 1997 and 2015 April Baby Recognition/Community College Month
            2. Baseball Program Update
               a. Fundraising
               1. Dora Roberts Resolution
               b. Turf Update and Options for Consideration
            3. Chiller Update
            4. Detention/Retention Pond/Little League Field Update
            5. Child and Adult Care Food Program
         b. San Angelo
            1. WTTC Science Lab Renovation Project Report
         c. SWCID
            1. Village Project Update
   B. Performance Measures/Outcomes
      1. Accountability Measures
         a. The Higher Education Coordinating Board Compliance Reporting Update
         b. Quality Enhancement Plan Update
   C. Monitoring
      1. Bids
         a. Baseball Field Turf
         b. Chiller
      2. Catalog and Handbook Changes
      3. Appraisal District Budget
      4. 2015 Tax Collection Fee Budget
      5. Appointment of District Auditor
      6. Depository Services Renewal
      7. Quarterly Investment Report
      8. Annual Review of the Investment Policy
      9. 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.