SPECIAL MEETING/EXECUTIVE SESSION

TIME: 2:00 p.m. Executive Session/Special Meeting

DATE: Thursday, December 10, 2015

PLACE: Howard College Tumbleweed Room
Dora Roberts Student Union Building

AGENDA

Howard College will convene as posted to consider and take formal action, if necessary, on the following agenda items:

I. Call to Order

II. Executive Session
   A. Review of Qualified Individuals for Appointment for Two At-Large Trustee Vacancies (551.074)

III. Reconvene
   A. Invocation
   B. Recognition of Guests

IV. New Business
   A. Visioning/Future Directions
      1. Acceptance of Trustee Marie Ethridge’s Resignation
      2. Trustee Vacancies/At-Large
         a. Appointments
   B. Monitoring
      1. Bids
      2. President’s Report
         a. Legislative and General Updates

V. 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.