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
II. EXECUTIVE SESSION (Personnel/551.074; Security/551.076)
   A. President’s Evaluation
   B. Security Report
III. RECONVENE
   A. Invocation
   B. Recognition of Guests
IV. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting held on December 14, 2015; Informational Meetings December 14, 2015 and January 5, 2016
   B. Monthly Financials for December 2015
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters
   E. Internal Audit Report
V. UNFINISHED BUSINESS
VI. NEW BUSINESS
   A. Visioning/Future Directions
      1. Special Initiatives
         a. District
            1. Rollback Election Canvass of Votes
            2. Audit Report
            3. Mission Statement Clarification
            4. Plans for 70th Anniversary Celebration
         b. Big Spring Area
            1. Dora Roberts Foundation Resolution
            2. Martin County Farm Property
         c. San Angelo
            1. Honorary Degrees
         d. SWCID
            1. Village Update
            2. Heating, Ventilation, and Air Conditioning Project
   B. Performance Measures/Outcomes
      1. Accountability Measures
         a. Preliminary Enrollment and Contact Hours
   C. Monitoring
      1. President’s Contract
      2. Emergency Operation Plan
      3. Multidisciplinary Studies Certification
      4. Bids
      6. Catalog and Handbook Changes
      7. President’s Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      1. Legislative and General Updates
      2. Texas Association of Community Colleges Update
      3. Trustee Training
      4. Conflict Disclosure
      5. Trustee Election
         a. Order of Election
         b. Election Calendar
   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, security or economic development negotiations pursuant to Government Code Section 551.071, 551.072, 551.073, 551.074, 551.076, 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.