I. CALL TO ORDER
   A. Invocation
   B. Recognition of Guests

II. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting held on February 29, 2016
   B. Monthly Financials for February 2016
   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. District
            1. Big Spring Area Community Foundation Resolution
            2. Trustee Election
               a. Notice of Election
            3. Plans for 70th Anniversary Celebration
         b. Big Spring Area
            1. Martin County Farm Property Update
            2. Detention/Retention Ponds
            3. Baseball Program
               a. Big Spring Refinery Park Update
               b. Jack Barber Field Update
         c. San Angelo
         d. SWCID
   B. Performance Measures/Outcomes
      1. Accountability Measures
         a. Small Class Reports
   C. Monitoring
      1. Requests for Proposals
         a. Vehicle Leasing
         b. Refreshment
         c. Mineral Lease
      2. Bids
         a. Biology Lab Equipment-San Angelo/eSTART Grant-Funded
      3. Catalog and Handbook Changes
   4. 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
   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, 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.