AGENDA

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 March 28, 2016
   B. Monthly Financials for March 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. Trustee Retirement Recognition
            2. Trustee Election
            3. Plans for 70th Anniversary Celebration
         b. Big Spring Area
            1. Big Spring Refinery Park Update
               a. Resolution
               b. Ribbon-Cutting/Ceremony
            2. Martin County Farm Property Update
               a. Water Well Results
               b. Sale/Lease of Property
            3. Men’s and Women’s Dormitory Repairs
               a. Construction Method
               b. Competitive Sealed Proposal Criteria
               c. Scoring Evaluation Committee
               d. Wage Rates
         c. San Angelo
         d. SWCID
            1. SWCID Village Update
               a. Naming of Cottages
               b. Ribbon-Cutting/Dedication
            2. Foundation Park Update
               a. Storm Damage
               b. Sale of Manufactured Units
            3. Heating, Ventilation, and Air Conditioning Project Update
   B. Performance Measures/Outcomes
      1. Accountability Measures
         a. Southern Association of Colleges and School Commission on Colleges Update
   C. Monitoring
      1. Bids
         a. Dental Hygiene Faculty Staff Computers
      2. Catalog and Handbook Changes
      3. Deans and Directors
      4. Faculty Contracts
      5. Faculty Retirement Resolution
      6. President’s Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      1. Legislative and General Updates
      2. Community College Association of Texas Trustees Update/Trustee Training
   E. Meeting Evaluation and Future Agenda Items

V. COMMUNICATION TO THE BOARD

VI. CHAIR’S REPORT

VII. ADJOURNMENT