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)
   A. Personnel

RECESS FOR LUNCH

III. RECONVENE
   A. Invocation
   B. Recognition of Guests

IV. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting held on May 23, 2016
   B. Monthly Financials for May 2016
   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. 60 X 30TX Update
            2. Plans for 70th Anniversary Celebration
            3. Quality Enhancement Plan Update
         b. Big Spring Area
            1. Refunding General Obligation Bond Update
            2. Retirement Resolution
            3. Big Spring Area Foundation Grant Update
         c. San Angelo
         d. SWCID
            1. Advisory Council Update
            2. Big Spring Area Foundation Grant Update
   B. Performance Measures/Outcomes
      1. Accountability Measures
         a. 2016 Texas Public Higher Education Almanac
   C. Monitoring
      1. Request for Proposals
         a. Mineral Lease
      2. Bids
         a. Dorm Repair Project
      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. 2016 Association of Community College Trustees Leadership Congress
   E. Meeting Evaluation and Future Agenda Items

VII. COMMUNICATION TO THE BOARD

VIII. CHAIR’S REPORT

IX. ADJOURNMENT