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. PUBLIC HEARING ON 2016-2017 HOWARD COLLEGE AND SWCID BUDGETS

III. RECONVENE
   A. Invocation
   B. Recognition of Guests

IV. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Special Meeting August 8, 2016
   B. Monthly Financials for July 2016
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters
   E. Internal Audit Report

V. NEW BUSINESS
   A. Visioning/Future Directions
      1. Adoption of Annual Budgets for Howard College and SWCID for 2016-2017
      2. Tax Rate Discussion and Scheduling of Tax Hearings
      3. Special Initiatives
         a. District
         b. Big Spring
         1. Child and Adult Care Food Program
         c. San Angelo
         d. SWCID
         1. HVAC Final Report
   B. Performance Measures/Outcomes
      1. Accountability Measures
         a. The Texas Higher Education Coordinating Board Compliance Reporting Update
         b. Bond Ratings
   C. Monitoring
      1. Bids
         a. Dorm Repair Project
      2. Request for Proposal for Enterprise Resource Planning (ERP) System
      3. Catalog and Handbook Changes
      4. Howard County Appraisal District Budget
      5. 2016 Tax Collection Fee Budget
      6. Agreement for Assessment and Collection of Taxes
      7. Appointment of District Auditor
      8. Annual Reaffirmation of the Investment Policy
      9. Changes in the Public Funds Investment Act
      10. Gunsight Mountain Wind Energy LLC Agreement
      11. President’s Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      1. Legislative and General Updates
      2. Conflict Disclosure
      3. Training
   E. Meeting Evaluation and Future Agenda Items

VI. UNFINISHED BUSINESS
   A. Refunding General Obligation Bond

VII. COMMUNICATION TO THE BOARD

VIII. CHAIR'S REPORT

IX. ADJOURNMENT