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
   A. Invocation
   B. Recognition of Guests

II. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting November 21, 2016
   B. Financials for November 2016
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters
   E. Internal Audit Report

III. UNFINISHED BUSINESS

IV. NEW BUSINESS
   A. Performance Measures/Outcomes
      1. Audit Update
   B. Visioning/Future Directions
      1. Special Initiatives
         a. District
         b. Big Spring Area
            1. Martin County Farm Update/Appraisal Report
            2. Youth Backstop Practice Area Update
         c. San Angelo
            1. Texas Tribune Event
            d. SWCID
   C. Monitoring
      1. Requests for Proposals
         a. Fire Alarm
         b. Drink Vending
         c. Snack Vending
      2. Catalog and Handbook Changes
      3. Executive Cabinet Positions
   D. Board Education and Development
      1. Legislative and General Updates
   E. Meeting Evaluation and Future Agenda Items

V. COMMUNICATION TO THE BOARD

VI. CHAIR’S REPORT

VII. ADJOURNMENT