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 May 22, 2017
   B. Monthly Financials for May 2017
   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. Southern Association of Colleges and Schools Commission on Colleges Reaffirmation
            2. Library Update
         b. Big Spring Area
         c. San Angelo
         d. SWCID
   B. Performance Measures/Outcomes
      1. Accountability Measures
         a. Student Success Points
   C. Monitoring
      1. Bids
      2. Request for Proposals
         a. Depository
      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. 2017 Association of Community College Trustees Leadership Congress
   E. Meeting Evaluation and Future Agenda Items

V. COMMUNICATION TO THE BOARD

VI. CHAIR’S REPORT

VII. ADJOURNMENT