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. EXECUTIVE SESSION (Personnel/551.074)
   A. Annual Review of President’s Contract Document/CEO Salary Schedule

III. PUBLIC HEARING ON 2017-2018 HOWARD COLLEGE AND SWCID BUDGETS

IV. RECONVENE
   A. Invocation
   B. Recognition of Guests

V. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting August 7, 2017, and Tax Hearings on August 17 and 21, 2017
   B. Monthly Financials for July 2017
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters
   E. Internal Audit Report

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS
   A. Visioning/Future Directions
      1. Presentation of Trustee Service Award
      2. Delinquent Tax Report
      3. Adoption of Annual Budgets for Howard College and SWCID for 2017-2018
      4. Adoption of Tax Rate
      5. Special Initiatives
         a. District
            1. Physical Resources Challenges 2015-2024
         b. Big Spring Area
         c. San Angelo
            1. Construction Trades Building Update
         d. SWCID
   B. Performance Measures/Outcomes
      1. Accountability Measures
         a. The Texas Higher Education Coordinating Board Financial Condition Report
         b. Success 2016-2017
         c. Marketing Plan Update
   C. Monitoring
      1. Bids
      2. Catalog and Handbook Changes
      3. Amended Howard County Appraisal District Budget
      4. Appointment of District Auditor
      5. Annual Review of the Investment Policy
      6. President’s Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      1. Legislative and General Updates
      2. Conflict Disclosure
      3. BoardBook Training
      4. Association of Community College Trustees Congress
   E. Meeting Evaluation and Future Agenda Items

VIII. COMMUNICATION TO THE BOARD

IX. CHAIR’S REPORT

X. ADJOURNMENT

EXECUTIVE SESSION: There may be an executive session to discuss litigation, property, gifts, personnel, security or economic development negotiations pursuant to Government Code Section 551.071, 551.072, 551.073, 551.074, 551.076, 551.087.

The Board of Trustees, administration and guests gather for lunch at 11:45 a.m. on the day of the Board meeting in the Tumbleweed Room in the Student Union Building on the Howard College campus. This is a social function unrelated to public business with no deliberation of items listed on the agenda.