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; Security/551.076)
   A. Personnel
   B. Security
III. RECONVENE
   A. Invocation
   B. Recognition of Guests
IV. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting September 18, 2017
   B. Checklist for September 2017
   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. Hurricane Harvey Effort
            2. Coahoma ISD Board of Trustees Resolution
         b. Big Spring Area
            1. Instructional and Student Services Update
            2. Workforce and Community Development Update
         c. San Angelo
            1. Instructional and Student Services Update
            2. Workforce and Community Development Update
         d. SWCID
            1. Instructional and Student Services Update
   B. Performance Measures/Outcomes
      1. Accountability Measures
         a. Annual Security Report
         b. Annual Fire Report
         c. Small Class Report
         d. Graduate Survey Findings
   C. Monitoring
      1. Bids
         a. Pest Control Management
         b. Security Cameras and Access Controls/Big Spring and SWCID
      2. Endowment Transfer to Howard College Foundation
      3. College Auction Update
      4. Catalog and Handbook Changes
      5. 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 Congress
      3. 2017 Texas Higher Education Leadership Conference
   E. Meeting Evaluation and Future Agenda Items

VII. COMMUNICATION TO THE BOARD
VIII. CHAIR’S REPORT
IX. ADJOURNMENT