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 (Litigation/551.071)
   A. Attorney Consultation/Insurance Matters (Telephone Conference Call)
III. RECONVENE
   A. Invocation
   B. Recognition of Guests
IV. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting October 23, 2017
   B. Checklist for October 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. Election Services Contract with Howard County
         2. Hurricane Harvey Effort
         b. Big Spring Area
         1. Building Project Discussions/Lamesa
         2. Howard County Independent School Districts Dinner Meeting
         c. San Angelo
         d. SWCID
   B. Performance Measures/Outcomes
      1. Quarterly Investment Report
      2. Accountability Measures
         a. Reporting Plan
         b. Student Roundtable Reports
         c. Enrollment Comparisons/Trends with Peer and West Texas Colleges
   C. Monitoring
      1. Bids
         a. Manikins/Big Spring and San Angelo (DEAG and Insurance Funded)
         b. Phone System/Big Spring and SWCID
      2. Catalog and Handbook Changes
      3. Positions Consideration
      4. President’s Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      1. Legislative and General Updates
   E. Meeting Evaluation and Future Agenda Items
VII. COMMUNICATION TO THE BOARD
VIII. CHAIR’S REPORT
IX. ADJOURNMENT