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 (Security/551.076)
   A. Public Junior College Safety and Security Audit
III. RECONVENE
   A. Invocation
   B. Recognition of Guests
IV. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting held on May 21, 2018
   B. Monthly Financials for May 2018
   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. Statement of Officer
         2. Oath of Office Ceremony
         3. At-Large Trustee Resignation/Ryan Williams
         4. Trustee Vacancy Replacement Options/Appointment or Special Election
         5. Website Viewing
         6. Pathways for Success
         b. Big Spring
            1. Joint Workforce Meeting Update
            2. 60x30TX Howard County Video
            3. Student Union Building Renovation Project/Construction Method
         c. Lamesa
            1. Building Upgrades
            2. Outreach Efforts
         d. San Angelo
            1. Construction Trades Building Update
            2. Workforce Development Grant Updates
            3. Southern Service Area Outreach
         e. SWCID
            1. Outreach Update
            2. Advisory Council Meeting Update
   B. Performance Measures/Outcomes
      1. Accountability Measures
         a. Continuing Education/Workforce Training Quarter 2 Report of Contact Hours and Head Count
         b. Enrollment and Contact Hour Trends
   C. Monitoring
      1. West Texas Food Service Cooperative Interlocal Agreement
      2. Bids
      3. Catalog and Handbook Changes
      4. New Position Consideration
      5. 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