AGENDA
Howard College will convene as posted to consider and take formal action on the following agenda items:

I. Call to Order

II. Executive Session
   A. Review of Qualified Individuals for Appointment for One At-Large Trustee Vacancy (551.074)

III. Reconvene
   A. Invocation
   B. Recognition of Guests

IV. New Business
   A. Visioning/Future Directions
      1. Trustee Vacancy/At-Large
         a. Appointment
      2. Next Meeting/Swearing-in Ceremony and Trustee Recognition
   B. Monitoring
      1. President's Report

V. Adjournment

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