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. President’s Contract
III. PLANNING WORKSHOP
    A. The Vision
    B. Decade of Growth 2015-2024 Analysis
    C. Strategic Priorities
       1. Students
       2. Institutional Effectiveness/Student Outcomes
       3. Human Resources
       4. Physical Resources
       5. Fiscal Resources
    D. Preliminary Budget Preparation
IV. RECONVENE
    A. Invocation
    B. Recognition of Guests
V. APPROVAL OF ROUTINE MATTERS
    A. Minutes of Regular Meeting held on June 28, 2018, and Special Meetings held on July 16, 17, and 18, 2018
    B. Financials for June 2018
    C. Monthly Reports of Auxiliary Services
    D. Personnel Matters
    E. Internal Audit Report
VI. UNFINISHED BUSINESS
VII. NEW BUSINESS
    A. Visioning/Future Directions
       1. Special Initiatives
          a. District
             1. Proposed Budgets for Howard College and SWCID 2018-2019
             2. Discussion of Tax Rate/Certified Tax Base Information
             3. Scheduling of Budget and Tax Hearings
          b. Big Spring Area
             1. Update on Selection of Construction Manager at Risk (CMAR)
             c. Lamesa
             d. San Angelo
             e. SWCID
    B. Performance Measures/Outcomes
       1. Accountability Measures/Workshop
       2. Legislative Appropriation Request
    C. Monitoring
       1. Insurance Policy Renewal
       2. Bids
       3. Handbook and Catalog Changes
       4. Deans and Directors/Professional Staff Recommendation
       5. President’s Report
          a. Upcoming Activities
          b. Recognitions
    D. Board Education and Development
       1. Community College Association of Texas Trustees Survey
       2. Legislative and General Updates
    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.