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; Personnel/551.074)
   B. Board Self-Evaluation

III. RECONVENE
   A. Invocation
   B. Recognition of Guests

IV. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting held on December 17, 2018
   B. Monthly Checklist for December 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. Dora Roberts Foundation Resolution
            2. Service Area ISD Board Appreciation Resolution
         b. Big Spring
            1. Dora Roberts Student Union Building Bathroom Renovation/Guaranteed Maximum Price
            2. TechTeach Update
         c. Lamesa
            1. TechTeach Update
         d. San Angelo
         e. SWCID
   B. Performance Measures/Outcomes
      1. Audit Report
      2. Fund Balance Report
      3. Accountability Measures
         a. Success Points by Semester
         b. Grade Distribution and Withdrawal Report
   C. Monitoring
      1. Request for Proposal
         a. Student Health Services
      2. Bids
      3. Handbook and Catalog Changes
   D. Board Education and Development
      1. Trustee Training
         a. Board Training Request
         b. New Trustee Training
         c. Board of Trustees Institute
      2. Legislative and General Updates
   E. Meeting Evaluation and Future Agenda Items

VII. COMMUNICATION TO THE BOARD

VIII. CHAIR'S REPORT

IX. ADJOURNMENT

EXECUTIVE SESSION/REGULAR MEETING
TIME: 11:00 a.m. Executive Session
12:00 noon Lunch
12:30 p.m. Regular Meeting
DATE: Monday, January 28, 2019
PLACE: Tumbleweed Room
Student Union Building

AGENDA

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.