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; Security/551.076)
   B. Roof Litigation
   C. Safety and Security

III. RECONVENE
   A. Invocation
   B. Recognition of Guests

IV. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting held on April 22, 2019
   B. Monthly Financials for April 2019
   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. June/July Planning Workshops
            2. Pathways Update
         b. Big Spring Area
            1. Dora Roberts Student Union Building Restrooms Project Update
         c. Lamesa
         d. San Angelo
         e. SWCD
            1. House Bill 1101/Senate Bill 828 Update (SWCD Name Change)
   B. Performance Measures/Outcomes
      1. Quarterly Investment Report
      2. Accountability Measures
         a. Operational Indicators
         b. Financial Indicators
         c. Student Success Indicators
            1. Texas Public Higher Education Almanac
            2. Grant Updates
   C. Monitoring
      1. Bids
      2. Catalog and Handbook Changes
      3. President’s Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      1. The Texas Higher Education Coordinating Board New Trustee Training
      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: 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.