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)
   A. Roof Litigation/Conference Call with Attorney
   B. Contemplated Litigation/Conference Call with Attorney
   C. President Evaluation

III. RECONVENE
   A. Invocation
   B. Recognition of Guests

IV. APPROVAL OF ROUTINE MATTERS
   A. Minutes of Regular Meeting held on January 27, 2020
   B. Monthly Financials for January 2020
   C. Monthly Reports of Auxiliary Services
   D. Personnel Matters
   E. Internal Audit Report
   F. Education Code 51.252/Fall 2019 Report

V. UNFINISHED BUSINESS

VI. NEW BUSINESS
   A. Visioning/Future Directions
      1. Special Initiatives
         a. District
            1. Notice of Election
            2. Drawing for Place on Ballot
            3. 2020 Title V Grant Submission
         b. Big Spring
            1. City of Big Spring Resolution for Surplus Generator Donation
         c. Lamesa
         d. San Angelo
         e. SWCD
            1. Advisory Council Membership
   B. Performance Measures/Outcomes
      1. Accountability Measures
         a. Operational Indicators
         b. Financial Indicators
            1. Audit Report
            2. Fund Balance Report
            3. Quarterly Investment Report
         c. Student Success Indicators
            1. Spring Enrollment and Contact Hour Report
   C. Monitoring
      1. President's Contract/Job Description
      2. Bids
      3. Request for Proposals
         a. Irrigation
         b. Trees
      4. Handbook and Catalog Changes
      5. President's Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      1. 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

The Board of Trustees, administration and guests gather for lunch at 12 noon 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.