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. Evaluation of President
III. BUDGET WORKSHOP
   A. Board Planning to Budgeting to Student Success
   B. Strategic Goals
   C. Human Resources
   D. Physical Resources
   E. Preliminary Budget Preparation
   F. Fiscal Resources
IV. RECONVENE
   A. Invocation
   B. Recognition of Guests
V. COMMUNICATION TO THE BOARD
VI. NEW BUSINESS
   A. Visioning/Future Directions
      1. District
         a. Insurance Policies and Premiums
         b. Preliminary 2021-2022 Budgets for Howard College and SWCD
         c. Discussion of Tax Rate
         d. Scheduling of Budget and Possible Tax Hearing
         e. Open Howard College Update
   B. Performance Measures/Outcomes
   C. Monitoring
      1. Handbook and Catalog Changes
      2. San Angelo Health and Area Foundations Grant Submittals
      3. Faculty Retirement Resolution
      4. President’s Report
         a. Upcoming Activities
         b. Recognitions
   D. Board Education and Development
      1. Legislative and General Updates
   E. Meeting Evaluation and Future Agenda Items
VII. CHAIR’S REPORT
VIII. 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.

The meeting will be called to order at 10:00 a.m. but will immediately transition to an Executive Session. The public portion of the meeting will begin at 10:15 a.m. To listen to the meeting beginning at that time, call the following number:

Join the conference call for audio
USA Toll-Free: 1-888-204-5987
Access Code: 3148424#
(see more details below)

Prior to two minutes before the 10:00 a.m. call to order and then again for the 10:15 a.m. budget workshop and 12:30 p.m. special meeting, your phone will be automatically muted when you join the meeting and music will be playing. A short overview of procedures will be given prior to the start. Phones will then be muted for the meeting to begin. Opportunity will be given for public comment. Recording will be available on the website after the meeting.