

Regular Meeting  
Board of Trustees  
Midland College  
February 21, 2017 B 4:00 pm  
Gibson Board Room

## AGENDA

1. **Call to Order**
2. **Departmental Presentation**  
This month's presentation will be given by Mr. Alfredo Chaparro on the See/Si MC event.
3. **Consent Agenda**
  - A. Consideration of Approval of Minutes of the Regular Board Meeting on January 17, 2017 of the Midland College Board of Trustees
  - B. Personnel
  - C. Consideration of Approval of New Policy No. 05:08:03 Employee Tuition/Fee Foundation Grant
  - D. Consideration of Approval of two Aviation Maintenance A.A.S. degrees
  - E. Consideration of Approval of Comparative Statements of Revenues and Expenses through the Month of January, 2017
4. **Action Items**
  - A. Consideration of Approval of 2016 Racial Profiling Report
  - B. Consideration of Approval to Serve Alcohol for Two Events:
    - 1). Golf Program Reception/Visitation Memorabilia Exhibit
    - 2). Society of Petroleum Engineer Banquet
5. **President's Report**
  - Upcoming List of Events and Monthly Donation Report
  - Update on 84<sup>th</sup> Legislative Session
  - Campus Carry Committee
  - Campus Map and Safety
6. **Adjournment**