

Regular Meeting
Board of Trustees
Midland Community College District
January 27, 2015 – 4:00 pm
Gibson Board Room

AGENDA

1. Call to Order
2. Approval of Minutes of the Regular Board Meeting on November 18, 2014 and the Special Board Meeting on December 4, 2014 of the Midland College Board of Trustees
3. Division Presentations
4. Action Items
 - A. Personnel
 - B. Consideration of Approval of Computer Science Program Proposal
 - C. Consideration of Approval of Proposal for Roof Replacement of O’Shaughnessy Hall
 - D. Consideration of Approval of Racial Profiling Report
 - E. Consideration of Approval of Investment Report for Quarter Ended November 30, 2014
 - F. Consideration of Approval of Annual Review and Approval of Investment Policy
 - G. Consideration of Comparative Statements of Revenues and Expenses through December 31, 2014
5. President’s Report
 - A. Monthly Donation Report and Upcoming Events
 - B. TACC Legislative Update
 - C. Consent Agenda
6. Executive Session: 551.071 (Consultation with Attorney)

The Board will convene into Executive Session under the provision of Texas Government Code: 551.071 (Consultation with Attorney). The executive session will not be open to the public.
7. Any Other Business
8. Adjournment