

Regular Meeting
Board of Trustees
Midland Community College District
February 17, 2015 - 4:00 pm
Gibson Board Room

AGENDA

1. Call to Order
2. Moment of Silence in Honor of Dr. Jess H. Parrish
3. Division Presentation
4. Consent Agenda
 - A. Approval of Minutes of the Regular Board Meeting on January 27, 2015 and the Special Board Meeting on February 10, 2015 of the Midland College Board of Trustees
 - B. Personnel
 - C. Consideration of Approval of Revised Policies
 - D. Consideration of Comparative Statements of Revenues and Expenses through January 31, 2015
5. Administrators' Contract Renewal
6. President's Report
 - A. Monthly Donation Report and Upcoming Events
 - B. Community College Association of Texas Trustees (CCATT)-Texas Association of Community College Conference (TACC) – February 2, 2015 Update
 - C. Community College Day – February 3, 2015
 - D. Discuss tentative date and possible topics for Board Retreat
7. Any Other Business
8. Adjournment