

Regular Meeting
Board of Trustees
Midland Community College District
April 21, 2015 – 4:00 pm
Gibson Board Room

AGENDA

1. Call to Order
2. Division Presentation
3. Consent Agenda
 - A. Approval of Minutes of the Regular Board Meeting on March 17, 2015 of the Midland College Board of Trustees
 - B. Personnel
 - C. Consideration of Comparative Statements of Revenues and Expenses Through March, 2015
4. Consideration of Approval to Approve Investment Report for the Quarter Ended February 2015
5. Consideration of Approval to Approve HVAC Modifications in Craddick Hall
6. Consideration of Approval of Special Request to Serve Alcohol from TallTownes Entertainment
7. Discussion Items
 - A. Consider Discussion on Plans in Progress to Replace the College's ERP (Enterprise Resource Planning) System
8. President's Report
 - A. Monthly Donation Report and Upcoming Events
 - B. 84th Legislative Session
 - C. Capital Campaign
9. Adjournment