

Regular Meeting  
Board of Trustees  
Midland Community College District  
August 18, 2015 – 4:00 pm  
Gibson Board Room

## AGENDA

1. **Call to Order**
2. **Consent Agenda**
  - A. Approval of Minutes of the Regular Board Meeting on June 16, 2015 of the Midland College Board of Trustees
  - B. Personnel
  - C. Consideration of Approval from MISD Education Foundation to Use Al G. Langford Chaparral Center and to Serve Alcohol
  - D. Consideration of Approval of Revised Policies
    1. Policy No. 05:07:01 Benefits
    2. Policy No. 02:15:02 Midland College Web Presence Policy
  - E. Consideration of Approval for HVAC Maintenance and Repair Services
  - F. Consideration of Comparative Statements of Revenues and Expenses through the Month of July, 2015
3. **Action Items**
  - A. Consideration of Approval of Bachelor of Applied Science in Health Services Management
  - B. Consideration of Budget for 2015-2016
  - C. Consider Tax Rate Proposal for 2015-2016 and Set Date to Adopt Tax Rate
4. **President's Report**
  - Upcoming List of Events and Monthly Donation Report
  - Memoranda of Understanding with North Texas State and Petroleum Museum
  - Reception Honoring Tom Craddick at Petroleum Museum
  - ACCT Conference – San Diego, CA, October 14-18, 2015
5. **Executive Session: 551.074 (Personnel Matters)**

The Board will convene into Executive Session under the provision of Texas Government Code: 551:074 (Personnel Matters). The executive session will not be open to the public.
6. **Personnel**
  - A. President's Contract
7. **Adjournment**