

Regular Meeting  
Board of Trustees  
Midland Community College District  
September 15, 2015 B 4:00 pm  
Gibson Board Room

## AGENDA

1. **Call to Order**
2. **Departmental Presentations**
  - A. Lady Chaps Volleyball – Coach Tammie Jimenez
  - B. Lady Chaps Basketball – Coach Ron Jones
  - C. Strategic Planning – Dr. Deana Savage
3. **Consent Agenda**
  - A. Approval of Minutes of the Regular Board Meeting on August 18, 2015 of the Midland College Board of Trustees
  - B. Personnel
  - C. Consideration of Approval to Serve Alcohol at On-Campus Donor Events for 2015-2016
  - D. Consideration of Proposal for Electrical Distribution Upgrade
4. **Action Items**
  - A. Consideration of Approval of Continuing Education/Workforce Training Tuition and Fees
  - B. Consideration of Approval of Adopt Tax Rate
  - C. Consideration of Emergency Operations Plan
  - D. Consideration of Approval of Quarterly Investment Report for the Quarter Ended August 31, 2015
  - E. Consideration of Proposal for Enterprise Resource Planning (ERP) System
5. **President's Report**
6. **Executive Session: 551.072 (Deliberation Regarding Real Property)**

The Board will convene into Executive Session under the provision of Texas Government Code: 551:072 (Deliberation Regarding Real Property). The executive session will not be open to the public.
7. **Any Other Business**
8. **Adjournment**