

Regular Meeting
Board of Trustees
Midland Community College District
October 20, 2015 – 4:00 pm
Gibson Board Room

AGENDA

1. **Call to Order**
2. **Departmental Presentations**
 - A. Lady Chaps Softball – Coach Tommy Ramos
 - B. Chaps Men's Basketball – Coach Jordan Dreiling
 - C. Strategic Planning – Dr. Deana Savage
 - D. Pathways – Dr. Damon Kennedy and Michael Dixon
3. **Consent Agenda**
 - A. Approval of Minutes of the Regular Board Meeting on September 15, 2015 of the Midland College Board of Trustees
 - B. Personnel
 - C. Consideration of Approval of Revised Policy No. 02:05:01 Scholastic Standards
 - D. Consideration of Approval of Comparative Statements of Revenues and Expenses for the Month of September
4. **Action Items**
 - A. Consideration of Approval of Retail Electricity Service
5. **President's Report**
6. **Adjournment**