

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

## AGENDA

1. **Call to Order**
2. **Departmental Presentations**
  - A. Chaparral Men's Golf – Coach Del Poss
  - B. Chaparral Men's Baseball – Coach David Coleman
3. **Consent Agenda**
  - A. Approval of Minutes of the Regular Board Meeting on October 20, 2015 of the Midland College Board of Trustees
  - B. Personnel
  - C. Consideration of Approval of Comparative Statement of Monthly Revenues and Expenses Through the Month of October
4. **Action Items**
  - A. Consideration of Approval of Proposal for Repair of the Sewer Line in the Chaparral Center
  - B. Consideration of Approval for Proposal to Replace the Roof on the Todd Aaron Medical Sciences Building
5. **President's Report**
6. **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 is not open to the public.
7. **Any Other Business**
8. **Adjournment**