

Regular Meeting
Board of Trustees
Midland College
October 18, 2016 – 4:00 pm
Gibson Board Room

AGENDA

1. **Call to Order**
2. **Departmental Presentations**
 - A. Lady Chaps Softball Team
 - B. Chaps Basketball Team
3. **Consent Agenda**
 - A. Consideration of Approval of Minutes of the Regular Board Meeting on September 20, 2016 of the Midland College Board of Trustees
 - B. Personnel
 - C. Consideration of Approval of Revised Policy No.: 02:01:06 Class Size and Faculty Load
 - D. Consideration of Approval of Comparative Statements of Operating Revenues and Expenses for the Month of September
4. **Action Items**
 - A. Consideration of Approval to Grant Permission to Service Alcohol at the President's Christmas Reception
 - B. Consideration of Approval of Cooperative Purchasing Agreements
5. **President's Report**
 - Upcoming List of Events and Monthly Donation Report
 - SACS Visit
 - Spotlight on Students
6. **Adjournment**