

Regular Meeting
Board of Trustees
Midland College
January 19, 2016 – 4:00 pm
Gibson Board Room

AGENDA

1. **Call to Order**
2. **Action Item**
 - A. Consideration of Approval of Appointment of New Board Member to Fill Board Vacancy
3. **Oath of Office**
4. **Departmental Presentations**

Energy Technology – Tracy Gandy, Program Chair
5. **Consent Agenda**
 - A. Approval of Minutes of the Regular Board Meeting on November 17, 2015 and the Special Board Meeting on December 11, 2015 of the Midland College Board of Trustees
 - B. Personnel
 - C. Consideration of Approval of Revised Policy No: 05:02:02 Work Hours
 - D. Consideration of Approval of Proposal for Digital Marquee
 - E. Consideration of Approval of Proposal for the Purchase and Installation of an Air Handler Unit
 - F. Consideration of Approval of Comparative Statement of Monthly Revenues and Expenses
6. **Action Items**
 - A. Consideration of Approval of 2015 Racial Profiling Report
 - B. Consideration of Approval of Report from Investment Committee for Quarter Ended November 30, 2015
 - C. Consideration of Approval of Annual Review and Approval of Investment Policy
7. **President's Report**
8. **Adjournment**