

Regular Meeting
Board of Trustees
Midland College
March 15, 2016 B 4:00 pm
Gibson Board Room

AGENDA

1. **Call to Order**
2. **Departmental Presentation**
 - A. Dual Enrollment – Dr. Billy Feeler
3. **Consent Agenda**
 - A. Consideration of Approval of Minutes of the Regular Board Meeting on February 16, 2016 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 Comparative Statements of Revenues and Expenses through February 2016
4. **Action Items**
 - A. Consider Report of Investment Committee for the Quarter Ended February 29, 2016
 - B. Consideration of 2016-17 Tuition and Fee Rates
 - C. Consider all matters incident and related to the issuance and sale of the Midland College District Revenue Refunding Bonds, Series 2016, including the adoption of a resolution authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to representatives of the District to act on behalf of the District in selling such bonds.
5. **President's Report**
6. **Adjournment**