

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

## AGENDA

1. **Call to Order**
2. **Departmental Presentation**
  - A. Education AAT – Denise McKown and Lori Smith
3. **Consent Agenda**
  - A. Consideration of Approval of Minutes of the Regular Board Meeting on March 15, 2016 of the Midland College Board of Trustees
  - B. Personnel
  - C. Consideration of Approval of Nomination of Robin Brown to the Midland College Foundation
  - D. Consideration of Approval of Revised Policies
  - E. Consideration of Comparative Statements of Revenues and Expenses through March, 2016
4. **Discussion Item**
  - A. Review Bids for Refunding of the 2008 Revenue Bonds
5. **President's Report**
  - Upcoming List of Events and Monthly Donation Report
  - CCATT Regional Conference (Odessa, TX) and Summer Conference (San Antonio, TX)
  - ACCT Summer Conference in Portland, OR
  - Discuss Adding Topics of Interests to Future Board Meetings
  - June and Frank Cowden Dining Hall
  - Possible Date Change for June Board Meeting
6. **Adjournment**