

Regular Meeting  
Board of Trustees  
Midland College  
May 17, 2016 – 4:00 pm  
Gibson Board Room

## AGENDA

1. **Call to Order**
2. **Departmental Presentation**
3. **Consent Agenda**
  - A. Consideration of Approval of Minutes of the Regular Board Meeting on April 19, 2016 of the Midland College Board of Trustees
  - B. Personnel
  - C. Consideration of Approval of Revised Policies
  - D. Consideration of Comparative Statements of Revenues and Expenses through April, 2016
4. **Action Item**
  - A. Consideration of Approval for Roof Replacement
5. **President's Report**
  - Upcoming List of Events and Monthly Donation Report
  - West Texas Regional CCATT Meeting
  - Title IX Coordinator and Compliance Officer
6. **Adjournment**