

Regular Meeting
Board of Trustees
Midland College
June 28, 2016 – 4:00 pm
Gibson Board Room

AGENDA

1. **Call to Order**
2. **Consent Agenda**
 - A. Consideration of Approval of Minutes of the Regular Board Meeting on May 17, 2016 of the Midland College Board of Trustees
 - B. Personnel
 - C. Consideration of Approval of Revised Policy
 - D. Consideration of Comparative Statements of Revenues and Expenses through May, 2016
3. **Action Item**
 - A. Consideration of Approval of Proposal for Plumbing Repairs and Renovations in O'Shaughnessy Hall
 - B. Consideration of Tentative Approval of Unrestricted, Auxiliary and Debt Service Budgets and Salary Schedules for Fiscal Year 2016-2017
 - C. Consideration of Investment Report for the Quarter Ended May 31, 2016
 - D. Consideration of Proposal of Provider of 403(b) Employer Contribution Plan
4. **President's Report**
 - Upcoming List of Events and Monthly Donation Report
 - CCATT Summer Conference
 - Solicitation for Request for Proposals (RFPs)
5. **Adjournment**