

Regular Meeting
Board of Trustees
Midland College
August 16, 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 June 28, 2016 of the Midland College Board of Trustees
 - B. Personnel
 - C. Consideration of Approval of Revised Policy No. 03:01:01 Student Admissions
 - D. Consideration of Approval of Institutional Advancement & MC Foundation's Request to Serve Alcohol at On-Campus Donor Events for 2016-2017
 - E. Consideration of Comparative Statements of Revenues and Expenses through July, 2016
3. **Action Items**
 - A. Consideration of Approval of Order for Calling the Trustee Election and the Notice of Trustee Election for November 8, 2016
 - B. Consideration of Budget for 2016-2017
 - C. Consider Tax Rate Proposal for 2016-2017 and Set Date to Adopt Tax Rate
 - D. Ratification of Purchase of Electronics for Redundant Internet Connection
 - E. Consideration of Approval of Request from MISD Education Foundation to Use Al G. Langford Chaparral Center to Host Event and Serve Alcohol
4. **President's Report**
 - Upcoming List of Events and Monthly Donation Report
5. **Executive Session: 551.072 (Deliberation Regarding Real Property) and 551.074 (Personnel)**

The Board will convene into Executive Session under the provision of Texas Government Codes: 551:072 (Deliberation Regarding Real Property) and 551.074 (Personnel). The executive session will not be open to the public.
6. **Personnel**
 - A. President's Contract
7. **Adjournment**