

Regular Meeting
Board of Trustees
Midland College
September 20, 2016 – 4:00 pm
Gibson Board Room

AGENDA

1. **Call to Order**
2. **Departmental Presentations**
3. **Consent Agenda**
 - A. Consideration of Approval of Minutes of the Regular Board Meeting on August 16, 2016 of the Midland College Board of Trustees
 - B. Personnel
 - C. Consideration of Proposals for Electrical and Electronic Supplies
4. **Action Items**
 - A. Consideration of Approval to Cancel the Election
 - B. Consideration of Approval of Resolution and Ordinance Fixing and Levying the Debt Service Component of the Ad Valorem Tax Rate for Tax Year 2016
 - C. Consideration of Approval of Resolution and Ordinance Fixing and Levying the Maintenance and Operation (M&O) Component of the Ad Valorem Tax Rate for Tax Year 2016
 - D. Consideration of Quarterly Investment Report for the Quarter Ended August 31, 2016
 - E. Consideration of Approval of Continuing Education/Workforce Training Tuition and Fees
5. **President's Report**
 - Upcoming List of Events and Monthly Donation Report
 - Spotlight on Students
6. **Executive Session: 551.072 (Deliberation Regarding Real Property)**

The Board will convene into Executive Session under the provision of Texas Government Code: 551:072 (Deliberation Regarding Real Property). The executive session will not be open to the public.
7. **Any Other Business**
8. **Adjournment**