

Regular Meeting  
Board of Trustees  
Midland College  
November 15, 2016 – 4:00 pm  
Gibson Board Room

## AGENDA

1. **Call to Order**
2. **Oath of Office**
3. **Departmental Presentations**
  - A. Chap Golf Team
  - B. Chap Baseball Team
4. **Consent Agenda**
  - A. Consideration of Approval of Minutes of the Regular Board Meeting on October 18, 2016 of the Midland College Board of Trustees
  - B. Personnel
  - C. Consideration of Approval of Comparative Statements of Operating Revenues and Expenses for the Month of October
5. **Action Items**
  - A. Consideration of Approval for Point-to-Point Telecommunications Circuits
  - B. Consideration of Approval of Proposal for Manikins
6. **President's Report**
  - Upcoming List of Events and Monthly Donation Report
7. **Executive Session: 551.072 (Deliberation Regarding Real Property)**

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