

Regular Meeting  
Board of Trustees  
Midland College  
January 17, 2017 – 4:00 pm  
Gibson Board Room

## AGENDA

1. **Call to Order**
2. **Election of New Officers**
3. **Departmental Presentation**  
This month's presentation will be given by Drs. Tom Ready and Paul Mangum on the Louis Stokes Alliance for Minority Participation grant and other research.
4. **Consent Agenda**
  - A. Consideration of Approval of Minutes of the Regular Board Meeting on November 15, 2016 and the Special Board Meeting on December 8, 2016 of the Midland College Board of Trustees
  - B. Personnel
  - C. Consideration of Approval of Comparative Statements of Revenues and Expenses through the Month of December, 2016
5. **Action Items**
  - A. Consideration of Investment Report for Quarter Ended November 30, 2016
  - B. Annual Review and Adoption of Midland College Investment Policy
6. **President's Report**
  - Upcoming List of Events and Monthly Donation Report
  - Update on 84<sup>th</sup> Legislative Session
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**