

Regular Meeting  
Board of Trustees  
Midland College  
March 21, 2017 @ 4:00 pm  
Gibson Board Room

## AGENDA

1. **Call to Order**
2. **Departmental Presentation**  
This month's presentation will be given by Jennifer Goolsby and Dan Buckley on our new website.
3. **Consent Agenda**
  - A. Consideration of Approval of Minutes of the Regular Board Meeting on February 21, 2017 of the Midland College Board of Trustees
  - B. Personnel
  - C. Consideration of Approval of Comparative Statements of Revenues and Expenses through the Month of February, 2017
4. **Action Items**
  - A. Consideration of Approval of Proposal for Parking Lot Improvements at Cogdell Learning Center
  - B. Consideration of Approval of 2017-2018 Tuition and Fee Rates
  - C. Consideration of Investment Committee for the Quarter Ended February 28, 2017
5. **President's Report**
  - Upcoming List of Events and Monthly Donation Report
  - Spotlight on Students
6. **Adjournment**