

Regular Meeting
Board of Trustees
Midland College
April 18, 2017 – 4:00 pm
Gibson Board Room

AGENDA

1. **Call to Order**
2. **Departmental Presentation**
This month's presentation will be given by Bob Weidmann and Stan Middleton on the Respirator Care Program.
3. **Consent Agenda**
 - Consideration of Approval of Minutes of the Regular Board Meeting on March 21, 2017 of the Midland College Board of Trustees
 - Personnel
 - Consideration of Approval of revised Policy No. 02:11:01 Intellectual Property
 - Consideration of Approval of Comparative Statements of Revenues and Expenses through the Month of March, 2017
4. **Action Items**
 - A. Consideration of Approval of new Policy No. 5:16:01 Concealed Carry and Weapons on Campus
 - B. Consideration of Proposal for Parking Lot Repairs at the ATC
 - C. Consideration of Proposal to Replace the Roof at the Physical Education Building
 - D. Consideration of Proposal for the Purchase and Installation of a Chiller at the ATC
5. **President's Report**
 - Upcoming List of Events and Monthly Donation Report
 - Spotlight on Students
 - BOTI Conference Report
 - Legislative Appropriations Bill
 - Mineral Rights at Cogdell Learning Center
6. **Adjournment**