

Regular Meeting
Board of Trustees
Midland College
June 20, 2017 – 4:00 pm
Gibson Board Room

AGENDA

1. **Call to Order**
2. **Board Presentation**
Dr. Deana Savage will give a presentation on the new TASB Policy Review.
3. **Consent Agenda**
 - Consideration of Approval of Minutes of the Regular Board Meeting on May 16, 2017 of the Midland College Board of Trustees
 - Personnel
 - Consideration of Approval of Comparative Statements of Revenues and Expenses through the Month of May, 2017
4. **Action Items**
 - Consideration of Approval to Rescind Policy 5:16:01 Concealed Carry and Weapons on Campus and Adopt Policy CHF (Local) Site Management Weapons
 - Consideration of Approval of the Proposal for Fire Truck for the Fire Technology Program
 - Consideration of Approval of Investment Report for the Quarter Ended May 31, 2017
 - Consideration of Revision to the Approved List of Investment Pools, Investment Managers, Custodians and Broker-Dealers
 - Consideration of Tentative Approval of Unrestricted, Auxiliary and Debt Service Budgets for Fiscal Year 2017-18
5. **Discussion Item**
 - Student Success Data Presentation
6. **President's Report**
 - Upcoming List of Events and Monthly Donation Report
 - 85th Legislation Appropriations Bill
7. **Executive Session**
The Board will convene into Executive Session under the provisions of Texas Government Code Section 551:071 (Consultation with Attorney). The executive session will not be open to the public.
8. **Any Other Business**
9. **Adjournment**