

Regular Meeting
Board of Trustees
Midland College
August 15, 2017 B 4:00 pm
Gibson Board Room

AGENDA

1. **Call to Order**
2. **Consent Agenda**
 - A. Consideration of Approval of Minutes of the Regular Board Meeting on June 18, 2017 of the Midland College Board of Trustees
 - B. Personnel
 - C. Consideration of Approval for the Use of Alcohol on Campus
 - D. Consideration of Approval of Comparative Statements of Revenues and Expenses through the Month of July, 2017
3. **Action Items**
 - A. Consideration of Approval of Ratification of Contract for Storm Repairs
 - B. Consideration of Approval to Adopt the 2017-18 Budget
 - C. Consideration of Approval of Tax Rate Proposal for 2017-18 and Set Date to Adopt Tax Rate
4. **Discussion Items**
 - A. Review of Proposed Local Policies
 - B. Declaration of Emergency Status for Repairs to Campus Damage
5. **President's Report**
 - Upcoming List of Events and Monthly Donation Report
6. **Executive Session**

The Board will convene into Executive Session under the provisions of Texas Government Code Section 551:072 (Deliberation Regarding Real Property) and Code Section 551.074 (Personnel Matters). The executive session will not be open to the public.
7. **Any Other Business**
 - A. President's Contract
8. **Adjournment**