AGENDA

1. **Call to Order**

2. **Consent Agenda**
   A. Consideration of Approval of Minutes of the Regular Board Meeting on August 15, 2017 of the Midland College Board of Trustees
   B. Personnel

3. **Division Presentations**
   Lady Chaps Volleyball and Basketball Teams

4. **Action Items**
   A. Consideration of Approval of Proposal for Maintenance Agreement for Cisco Equipment
   B. Consideration of Approval of Proposal for Roof Replacement on Family Units
   C. Adoption of Tax Rate for 2017 Tax Year
      (1) Adoption of Maintenance & Operations Tax Rate for 2017 Tax Year
      (2) Adoption of Debt Service Tax Rate for 2017 Tax Year
   D. Approval of Quarterly Investment Report for the Quarter Ending August 31, 2017
   E. Consideration of Approval of Continuing Education/Workforce Training Tuition and Fees
   F. Consideration of Approval of Policy Actions
   G. Consideration of Approval of Request to Waive Rental Fees for Rotary Club
   H. Approval to Seek Bids for Remodeling of McCormick Gallery

5. **President’s Report**
   ● Upcoming List of Events and Monthly Donation Report
   ● Spotlight on Students – Crystal Velasquez

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**

8. **Adjournment**