

Regular Meeting
Board of Trustees
Midland Community College District
June 18, 2013 – 4:00 pm
Gibson Board Room

AGENDA

1. Call to Order
2. Approval of Minutes of the Regular Board Meeting on May 21, 2013 of the Midland College Board of Trustees
3. Action Items
 - A. Personnel
 - B. Consideration of Proposal for Carpet Installation
 - C. Consideration of Investment Committee Report for the Quarter Ending May 31, 2013
 - D. Consideration of Tentative Approval of Unrestricted, Auxiliary and Debt Service Budgets and Salary Schedules for Fiscal Year 2013-2014
 - E. Consideration of Comparative Statements of Revenues and Expenses through the Month of May, 2013
4. President's Report
5. Adjournment