

Regular Meeting
Board of Trustees
Midland Community College District
January 28, 2014 – 4:00 pm
Gibson Board Room

AGENDA

1. Call to Order
2. Approval of Minutes of the Regular Board Meeting on November 19, 2013 and the Special Board Meeting on December 12, 2013 of the Midland College Board of Trustees
3. Division Presentation
4. Action Items
 - A. Personnel
 - B. Consideration of Investment Report for Quarter Ended November 30, 2013
 - C. Annual Review and Approval of Investment Policy in Accordance with the Public Funds Investment Act
 - D. Annual Review and Approval of Public Fund Investment Pools, Investment Managers, Investment Security Custodians and Investment Broker-Dealers
 - E. Approval of Providers of Public Funds Investment Training
 - F. Ratification of Amendment to Previously Approved Agreement for Paving
 - G. Consideration of Purchase of Utility Vehicles
 - H. Consideration of Purchase of Fifteen Passenger Mini-Bus
 - I. Consideration of Bids for Construction of Restrooms at Softball Complex
 - J. Consideration of Bids for Christensen Stadium Renovations
 - K. Consideration of Comparative Statement of Revenues and Expenses through the Month of December, 2013
5. President's Report
6. Executive Session: 551.071 (Consultation with Attorney)

The Board will convene into Executive Session under the provision of Vernon's Texas Statutes and Codes Annotated Government Code: 551:071 (Consultation with Attorney).
The executive session will not be open to the public.
7. Any Other Business
8. Adjournment