

Regular Meeting
Board of Trustees
Midland Community College District
June 17, 2014 – 4:00 pm
Gibson Board Room

AGENDA

1. Call to Order
2. Approval of Minutes of the Regular Board Meeting on May 20, 2014 of the Midland College Board of Trustees
3. Receive Presentation by Dr. Ryder Warren, MISD Superintendent
4. Action Items
 - A. Personnel
 - a. Administrative/Professional Staff and Lab Instructor Contract
 - b. New Employees/Retirement/Resignations
 - B. Consideration of Approval of New and Revised Policies
 - C. Consideration of Proposal for Custodial Services
 - D. Consideration of Proposal for Call Manager and Voicemail Equipment
 - E. Consideration of Proposal for Painting at Christensen Stadium
 - F. Consideration of Proposal for Customized Online Orientation
 - G. Consideration of Energy Services Performance Contract
 - H. Consideration of Report from Investment Committee for the Quarter Ended May 31, 2014
 - I. Consideration of Preliminary Unrestricted, Auxiliary and Debt Service Budgets for Fiscal Year 2014-15
 - J. Consideration of Monthly Comparative Statement of Revenues and Expenses Through the Month of May 2014
5. President's Report
6. Adjournment