

Regular Meeting
Board of Trustees
Midland Community College District
June 16, 2015 – 4:00 pm
Gibson Board Room

AGENDA

1. Call to Order
2. Consent Agenda
 - A. Approval of Minutes of the Regular Board Meeting on May 19, 2015 of the Midland College Board of Trustees
 - B. Personnel
 - C. Consideration of Comparative Statements of Revenues and Expenses through the Month of May, 2015
3. Action Items
 - A. Consideration of Investment Report for the Quarter Ended May 31, 2015
 - B. Consideration of Tentative Approval of Unrestricted, Auxiliary and Debt Service Budgets and Salary Schedules for Fiscal Year 2015-2016
 - C. Authorization to Enter Into Agreement and Disburse Funds Previously Appropriated to the American Airpower Heritage Museum
4. President's Report
 - A. Monthly Donation Report and Upcoming Events
 - B. Summary of 84th Legislative Session
5. Adjournment