

Regular Meeting
Board of Trustees
Midland College
May 16, 2017 B 4:00 pm
Gibson Board Room

AGENDA

1. **Call to Order**
2. **Departmental Presentation**
This month's presentation will be given by Sylvia Gray on Distance Learning.
3. **Consent Agenda**
 - Consideration of Approval of Minutes of the Regular Board Meeting on April 18, 2017 of the Midland College Board of Trustees
 - Personnel
 - Consideration of Approval of the College to Conduct Business with an Employee
 - Consideration of Approval of Comparative Statements of Revenues and Expenses through the Month of April, 2017
4. **Discussion Item**
 - Student Success Data Presentation
5. **President's Report**
 - Upcoming List of Events and Monthly Donation Report
 - Complete Health Awareness Program "C.H.A.P. Fit"
6. **Executive Session**
The Board will convene into Executive Session under the provisions of Texas Government Code Section 551:071 (Consultation with Attorney) and 551.072 (Deliberation Regarding Real Property). The executive session will not be open to the public.
7. **Any Other Business**
8. **Adjournment**