

Regular Meeting
Board of Trustees
Midland College
September 19, 2017 – 4:00 pm
Gibson Board Room

AGENDA

1. **Call to Order**
2. **Consent Agenda**
 - A. Consideration of Approval of Minutes of the Regular Board Meeting on August 15, 2017 of the Midland College Board of Trustees
 - B. Personnel
3. **Division Presentations**

Lady Chaps Volleyball and Basketball Teams
4. **Action Items**
 - A. Consideration of Approval of Proposal for Maintenance Agreement for Cisco Equipment
 - B. Consideration of Approval of Proposal for Roof Replacement on Family Units
 - C. Adoption of Tax Rate for 2017 Tax Year
 - (1) Adoption of Maintenance & Operations Tax Rate for 2017 Tax Year
 - (2) Adoption of Debt Service Tax Rate for 2017 Tax Year
 - D. Approval of Quarterly Investment Report for the Quarter Ending August 31, 2017
 - E. Consideration of Approval of Continuing Education/Workforce Training Tuition and Fees
 - F. Consideration of Approval of Policy Actions
 - G. Consideration of Approval of Request to Waive Rental Fees for Rotary Club
 - H. Approval to Seek Bids for Remodeling of McCormick Gallery
5. **President's Report**
 - Upcoming List of Events and Monthly Donation Report
 - Spotlight on Students – Crystal Velasquez
6. **Executive Session**

The Board will convene into Executive Session under the provisions of Texas Government Code Section 551:072 (Deliberation Regarding Real Property) and Code Section 551.074 (Personnel Matters). The executive session will not be open to the public.
7. **Any Other Business**
8. **Adjournment**