

Regular Meeting
Board of Trustees
Midland College
October 23, 2018 – 4:00 pm
Gibson Board Room

AGENDA

1. **Call to Order**
2. **Division Presentations**
 - A. Lady Chaps Softball Team
 - B. Chaps Basketball Team
3. **Consent Agenda**
 - A. Consideration of Approval of Minutes of the Regular Board Meeting on September 18, 2018 of the Midland College Board of Trustees
 - B. Personnel
 - i. New Employees
 - ii. Resignations
 - iii. Retirement
4. **Action Items**
 - A. Consideration of Proposal to Replace Infield Turf at Christensen Stadium
 - B. Consideration of Approval of Selection of Mural at Cogdell Center
 - C. Consideration of Monthly Comparative Statements of Revenues and Expenses
5. **Discussion Item**

Summary of Board Self Evaluation Form
6. **President's Report**
 - Upcoming List of Events and Monthly Donation Report
7. **Adjournment**