

Regular Meeting
Board of Trustees
Midland College
December 13, 2018, 4:00 pm
Gibson Board Room

AGENDA

1. **Call to Order**
2. **Oath of Office**
3. **Election of New Officers**
4. **Presentations**
 - Key Performance Data – Ms. Crystal Velasquez
 - 2017-18 Strategic and Operational Results and 2018-19 Strategic and Operational Actions – Dr. Deana Savage
5. **Consent Agenda**
 - A. Consideration of Approval of Minutes of the Regular Board Meeting on October 23, 2018 of the Midland College Board of Trustees
 - B. **Personnel**
 - i. New Employees
 - ii. Resignations
 - iii. Retirement
 - C. **Consideration of Approval of Updates to the following Local Policies:**
 - i. EFCD (LOCAL) SPECIAL PROGRAMS: HIGH SCHOOL EQUIVALENCY TESING CENTERS
 - ii. FEA(LOCAL) FINANCING EDUCATION: FINANCIAL AID AND SCHOLARSHIPS
 - iii. FFDB(LOCAL) FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION: OTHER PROTECTED CHARACTERISTICS
 - D. Consideration of Proposal for Replacement and Installation of Air Handler
 - E. Consideration of Proposal to Purchase and Install Lighting for Softball Field
 - F. Consideration of Proposal for Purchase of Tipping Point Intrusion Prevention System
 - G. Consideration of Interlocal Cooperation Agreement for the Formation and Administration of the Texas Community College Consortium (TC³)
 - H. Consideration of Monthly Comparative Statements of Revenues and Expenses Through the Month of November
6. **Action Items**
 - A. Consideration of Proposal to Approve Revision to Policy AD(LOCAL) Educational Role, Mission, Purpose and Responsibility
 - B. Consideration of Approval and Acceptance of the Annual Financial Report and Independent Auditor's Report
7. **President's Report**
 - LEGAL Policy Updates
 - Upcoming List of Events and Monthly Donation Report
 - BOTI – February 5-7, 2019, Horseshoe Bay
 - State of the College Address
8. **Adjournment**