

Regular Meeting  
Board of Trustees  
Midland College  
February 19, 2019, 4:00 pm  
Gibson Board Room

# AGENDA

1. **Call to Order**
2. **Division Presentation**  
Phi Theta Kappa – Dr. Terry Gilmour
3. **Consent Agenda**
  - A. Consideration of Approval of Minutes of the Regular Board Meeting on January 15, 2019 of the Midland College Board of Trustees
  - B. Personnel
    - i. Contract Renewals
    - ii. New Employees
    - iii. Retirement
    - iv. Resignations
  - C. Consideration of Proposal of Resolution of Authorization
  - D. Consideration of Proposal to Install Tennis Court Lighting
  - E. Consideration of Monthly Statements of Revenues and Expenses
4. **Action Items**
  - A. Consideration of Approval of Racial Profiling Report
  - B. Consideration of Proposal for Construction of Dining Hall
  - C. Consideration of Amendment to Annual Budget Related to Dining Hall Construction
  - D. Consideration of Proposal for Construction Softball Complex Additions
  - E. Authorization to Negotiate a Professional Services Contract for Construction Project Manager
  - F. Consideration of Proposal for Electric Energy Contract
  - G. Proposal to Rescind Policy 02:03:01 Faculty Senate
  - H. Proposal to Adopt Local Policies:  
BBC(LOCAL): Board Members, Vacancies and Removal From Office  
BGC(LOCAL): Administrative Organization Plan, Councils and Faculty Senates
5. **Discussion Item**  
Pre K Charter School Update – Dr. Damon Kennedy

6. **President's Report**

- Upcoming List of Events and Monthly Donation Report
- BOTI Report – Chairperson Linda Cowden
- TTU Physician's Assistant Program

7. **Executive Session**

The Board convened into Executive Session under the provisions of Texas Government Code 551.072 (Deliberating with Real Property). The Executive Session will not be open to the public.

8. **Any Other Business**

9. **Adjournment**