

Regular Meeting
Board of Trustees
Midland College
March 19, 2019, 4:00 pm
Cogdell Learning Center

AGENDA

1. **Call to Order**
2. **Division Presentation**
Cogdell Learning Center – Alfredo Chaparro
3. **Consent Agenda**
 - A. Consideration of Approval of Minutes of the Regular Board Meeting on February 19, 2019 of the Midland College Board of Trustees
 - B. Personnel
 - i. Contract Renewals
 - ii. New Employees
 - iii. Retirements
 - iv. Resignations
 - C. Consideration of Approval/Ratification of Contract for Modular Buildings
 - D. Consideration of Monthly Statements of Revenues and Expenses
4. **Action Items**
 - A. Proposal to Adopt Local Policy:
BBFA(LOCAL): Ethics, Conflict of Interest Disclosures
 - B. Consideration of Tuition and Fee Rates for the 2019-20 Academic Year
 - C. Consideration of Approval of MISD/MC Pre K Contract
 - D. Consideration of Approval of Quarterly Investment Report
5. **President's Report**
 - Upcoming List of Events and Monthly Donation Report
6. **Executive Session**

The Board will convene 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.
7. **Any Other Business**
8. **Adjournment**