

Regular Meeting
Board of Trustees
Midland College
April 16, 2019, 4:00 pm
Gibson Board Room

AGENDA

1. **Call to Order**
2. **Public Comments**
3. **Division Presentation**
Petroleum Professional Development Center (PPDC) – Curtis Helms
4. **Consent Agenda**
 - A. Consideration of Approval of Minutes of the Regular Board Meeting on March 19, 2019 of the Midland College Board of Trustees
 - B. Personnel
 - i. New Employees
 - ii. Retirements
 - iii. Resignations
 - C. Consideration of Approval of Revised Local Policy: BCA(LOCAL) Board Internal Organization, Board Officers and Officials
 - D. Consideration of Proposals for Furniture and Supplies for Pre K Program
 - E. Consideration of Proposal for Electric Utility Expansion Related to June and Frank Cowden Dining Hall
 - F. Consideration of Proposal for Furniture for Engineering Academy
 - G. Consideration of Monthly Statements of Revenues and Expenses
5. **President's Report**
 - Upcoming List of Events and Monthly Donation Report
 - CCATT Meeting – June 14-15, 2019
 - TTUHSC Physician Assistant Program Update
6. **Adjournment**