Regular Meeting Board of Trustees Midland Community College District April 16, 2013 – 4:00 pm Gibson Board Room

AGENDA

- 1. Call to Order
- 2. <u>Approval of Minutes of the Regular Board Meeting on March 19, 2013 of the Midland College Board of Trustees</u>
- 3. <u>Division Presentation</u>
- 4. Action Items
 - A. Personnel
 - B. Consideration of Approval of Strategic Goals 2013-2016/Strategic Plan 2013-2014
 - C. Consideration of Approval to Allow Alcohol to Be Served in Chap Center
 - D. Consideration of Approval of 2013-2014 Tuition and Fee Rates
 - E. Consideration of Approval of Sale of Property Held by Midland County as Trustee
 - F. Consideration of Approval to Allow Alcohol to Be Served in McCormick Gallery
 - G. Consideration of Comparative Statements of Revenues and Expenses through the Month of March, 2013
- 5. <u>President's Report</u>
- 6. Adjournment