

Regular Meeting
Board of Trustees
Midland Community College District
August 20, 2013 – 4:00 pm
Gibson Board Room

AGENDA

1. Call to Order
2. Approval of Minutes of the Regular Board Meeting on June 18, 2013 of the Midland College Board of Trustees
3. Action Items
 - A. Personnel
 - B. Consideration of Approval of Revised Policy No. 01:14:01: Substantive Change Notification and Approval
 - C. Consideration of Consideration of Resolution Extending Bank Depository Contract
 - D. Consideration of an Order Changing the Speed Limit on Circle Drive
 - E. Consideration of Approval of Insurance Renewals
 - F. Consideration of Proposal for Paint Contractor
 - G. Consideration of Approval of Board Resolution and Interlocal Agreement to join Purchasing Network
 - H. Ratification of Furniture Purchase
 - I. Consider and Adopt Budget for Fiscal Year 2013-14
 - J. Consider Tax Rate Proposal for 2013-14 and Approve Dates for Public Hearings and Rate Adoption
 - K. Consideration of Comparative Statements of Revenues and Expenses Through the Month of July 2013
4. President's Report
5. Executive Session: 551.074 (Personnel Matters)

The Board will convene into Executive Session under the provision of Vernon's Texas Statutes and Codes Annotated Government Code: 551:074 (Personnel Matters). The executive session will not be open to the public.
6. Any Other Business
7. Adjournment