

Regular Meeting  
Board of Trustees  
Midland Community College District  
March 18, 2014 - 4:00 pm  
Gibson Board Room

## **AGENDA**

1. Call to Order
2. Approval of Minutes of the Regular Board Meeting on February 18, 2014 of the Midland College Board of Trustees
3. Division Presentation
4. Action Items
  - A. Personnel
  - B. Consideration of Approval of Instructional Faculty/Lab Instructors Contract Renewal
  - C. Consideration of Tuition and Fee Rates for FY 2014-15
  - D. Consideration of Investment Report for Quarter Ended February 28, 2014
  - E. Consideration of Comparative Statement of Revenues and Expenses
5. President=s Report
6. Executive Session: 551.071 (Consultation with Attorney)

The Board will convene into Executive Session under the provision of Vernon's Texas Statutes and Codes Annotated Government Code: 551:071 (Consultation with Attorney). The executive session will not be open to the public.
7. Any Other Business
8. Adjournment