

Regular Meeting
Board of Trustees
Midland Community College District
September 16, 2014 – 4:00 pm
Gibson Board Room

AGENDA

1. Call to Order
2. Approval of Minutes of the Regular Board Meeting on August 19, 2014 and the Public Hearings on September 2 and 9, 2014 of the Midland College Board of Trustees
3. Special Presentation from the American Red Cross
4. Division Presentations
 - A. MC Lady Chaps – Basketball and Volleyball Teams
 - B. MC Police Department on Multiagency Active Shooter Drill
5. Action Items
 - A. Personnel
 - B. Consideration of Approval of Revised and Deletion of Policies
 - C. Consideration of Approval of Continuing Education/Workforce Training Tuition and Fees
 - D. Consideration of Approval of Professional Roofing Engineering Consulting Agreement
 - E. Consideration of Approval of Investment Report for Quarter Ended August 31, 2014
 - F. Consideration of Approval of Tax Rate for 2014 – FY 2014-15
6. President's Report
7. Executive Session: 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters)

The Board will convene into Executive Session under the provision of Vernon's Texas Statutes and Codes Annotated Government Code: 551.071 Consultation with Attorney) and 551:074 (Personnel Matters). The executive session will not be open to the public.
8. Any Other Business
9. Adjournment