Regular Meeting Board of Trustees Midland Community College District October 21 2014 – 4:00 pm Gibson Board Room

AGENDA

- 1. Call to Order
- 2. Approval of Minutes of the Regular Board Meeting on September 16, 2014 of the Midland College Board of Trustees
- 3. Special Presentation from the American Red Cross
- 4. <u>Division Presentations</u>
 - A. Lady Chaps Softball
 - B. Chap Basketball
- 5. Action Items
 - A. Personnel
 - B. Consideration of Approval of Revised Policies
 - C. Consideration of Contract for Repair of Building Expansion Joints
 - D. Consideration of Contract for Charter Bus Service
 - E. Consideration of Comparative Statements of Revenues and Expenses
- 6. President's Report
- 7. Executive Session: 551.072 (Deliberation Regarding Real Property)
 The Board will convene into Executive Session under the provision of Texas
 Government Code: 551.072 (Deliberation Regarding Real Property). The
 executive session will not be open to the public.
- 8. Any Other Business
- 9. Adjournment