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

## **AGENDA**

- 1. Call to Order
- 2. <u>Approval of Minutes of the Regular Board Meeting on October 21, 2014 of the Midland College Board of Trustees</u>
- 3. Election of New Officers
- 4. <u>Division Presentations</u>
  - A. Chap Baseball
  - B. Chap Golf
- 5. Action Items
  - A. Personnel
  - B. Consideration of Approval of Reinstatement of Child Care and Development A.A.S. Degree
  - C. Consideration of Approval of Request to Serve Alcohol for President's Christmas Reception
  - D. Consideration of Approval of Aggregate Purchasing Agreements for Electric Supplies
  - E. Consideration of Comparative Statements of Revenues and Expenses for October
- 6. <u>President's Report</u>
- 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. <u>Adjournment</u>