Regular Meeting Board of Trustees Midland Community College District March 17, 2015 – 4:00 pm Gibson Board Room

## **AGENDA**

- 1. Call to Order
- 2. Division Presentation
- 3. Consent Agenda
  - A. Approval of Minutes of the Regular Board Meeting on February 17, 2015 of the Midland College Board of Trustees
  - B. Personnel
  - C. Consideration of Resolution to Approve the Construction of a Storage Building by the Midland Central Appraisal District
  - D. Consideration of Comparative Statements of Revenues and Expenses through February 28, 2015
- 4. Consideration of Approval of 2015-16 Tuition and Fee Rates
- 5. <u>Consideration of Approval of Instructional Faculty/Lab Instructors Contract Renewal</u>
- 6. <u>President's Report</u>
  - A. Monthly Donation Report and Upcoming Events
  - B. Legislative Update
- 7. <u>Executive Session: 551.071 (Consultation with Attorney)</u>
  The Board will convene into Executive Session under the provision of Texas Government Code Section 551.071 (Consultation with Attorney). The executive session will not be open to the public.
- 8. Any Other Business
- 9. Adjournment