AGENDA

1. Call to Order

2. Consent Agenda
   A. Approval of Minutes of the Regular Board Meeting on May 19, 2015 of the Midland College Board of Trustees
   B. Personnel
   C. Consideration of Comparative Statements of Revenues and Expenses through the Month of May, 2015

3. Action Items
   A. Consideration of Investment Report for the Quarter Ended May 31, 2015
   B. Consideration of Tentative Approval of Unrestricted, Auxiliary and Debt Service Budgets and Salary Schedules for Fiscal Year 2015-2016
   C. Authorization to Enter Into Agreement and Disburse Funds Previously Appropriated to the American Airpower Heritage Museum

4. President's Report
   A. Monthly Donation Report and Upcoming Events
   B. Summary of 84th Legislative Session

5. Adjournment