AGENDA

1. **Call to Order**

2. **Consent Agenda**
   A. Approval of Minutes of the Regular Board Meeting on June 16, 2015 of the Midland College Board of Trustees
   B. Personnel
   C. Consideration of Approval from MISD Education Foundation to Use Al G. Langford Chaparral Center and to Serve Alcohol
   D. Consideration of Approval of Revised Policies
      1. Policy No. 05:07:01 Benefits
      2. Policy No. 02:15:02 Midland College Web Presence Policy
   E. Consideration of Approval for HVAC Maintenance and Repair Services
   F. Consideration of Comparative Statements of Revenues and Expenses through the Month of July, 2015

3. **Action Items**
   A. Consideration of Approval of Bachelor of Applied Science in Health Services Management
   B. Consideration of Budget for 2015-2016
   C. Consider Tax Rate Proposal for 2015-2016 and Set Date to Adopt Tax Rate

4. **President’s Report**
   ● Upcoming List of Events and Monthly Donation Report
   ● Memoranda of Understanding with North Texas State and Petroleum Museum
   ● Reception Honoring Tom Craddick at Petroleum Museum
   ● ACCT Conference – San Diego, CA, October 14-18, 2015

5. **Executive Session: 551.074 (Personnel Matters)**
   The Board will convene into Executive Session under the provision of Texas Government Code: 551:074 (Personnel Matters). The executive session will not be open to the public.

6. **Personnel**
   A. President’s Contract

7. **Adjournment**