AGENDA

1. **Call to Order**

2. **Departmental Presentations**
   A. Lady Chaps Volleyball – Coach Tammie Jimenez
   B. Lady Chaps Basketball – Coach Ron Jones
   C. Strategic Planning – Dr. Deana Savage

3. **Consent Agenda**
   A. Approval of Minutes of the Regular Board Meeting on August 18, 2015 of the Midland College Board of Trustees
   B. Personnel
   C. Consideration of Approval to Serve Alcohol at On-Campus Donor Events for 2015-2016
   D. Consideration of Proposal for Electrical Distribution Upgrade

4. **Action Items**
   A. Consideration of Approval of Continuing Education/Workforce Training Tuition and Fees
   B. Consideration of Approval of Adopt Tax Rate
   C. Consideration of Emergency Operations Plan
   D. Consideration of Approval of Quarterly Investment Report for the Quarter Ended August 31, 2015
   E. Consideration of Proposal for Enterprise Resource Planning (ERP) System

5. **President’s Report**

6. **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.

7. **Any Other Business**

8. **Adjournment**