AGENDA

1. **Call to Order**

2. **Departmental Presentations**
   A. Lady Chaps Softball – Coach Tommy Ramos
   B. Chaps Men’s Basketball – Coach Jordan Dreiling
   C. Strategic Planning – Dr. Deana Savage
   D. Pathways – Dr. Damon Kennedy and Michael Dixon

3. **Consent Agenda**
   A. Approval of Minutes of the Regular Board Meeting on September 15, 2015 of the Midland College Board of Trustees
   B. Personnel
   C. Consideration of Approval of Revised Policy No. 02:05:01 Scholastic Standards
   D. Consideration of Approval of Comparative Statements of Revenues and Expenses for the Month of September

4. **Action Items**
   A. Consideration of Approval of Retail Electricity Service

5. **President’s Report**

6. **Adjournment**