AGENDA

1. **Call to Order**

2. **Consent Agenda**
   A. Consideration of Approval of Minutes of the Regular Board Meeting on June 28, 2016 of the Midland College Board of Trustees
   B. Personnel
   C. Consideration of Approval of Revised Policy No. 03:01:01 Student Admissions
   D. Consideration of Approval of Institutional Advancement & MC Foundation’s Request to Serve Alcohol at On-Campus Donor Events for 2016-2017
   E. Consideration of Comparative Statements of Revenues and Expenses through July, 2016

3. **Action Items**
   A. Consideration of Approval of Order for Calling the Trustee Election and the Notice of Trustee Election for November 8, 2016
   B. Consideration of Budget for 2016-2017
   C. Consider Tax Rate Proposal for 2016-2017 and Set Date to Adopt Tax Rate
   D. Ratification of Purchase of Electronics for Redundant Internet Connection
   E. Consideration of Approval of Request from MISD Education Foundation to Use Al G. Langford Chaparral Center to Host Event and Serve Alcohol

4. **President’s Report**
   ● Upcoming List of Events and Monthly Donation Report

5. **Executive Session: 551.072 (Deliberation Regarding Real Property) and 551.074 (Personnel)**
   The Board will convene into Executive Session under the provision of Texas Government Codes: 551:072 (Deliberation Regarding Real Property) and 551.074 (Personnel). The executive session will not be open to the public.

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

7. **Adjournment**