AGENDA

1. **Call to Order**

2. **Departmental Presentations**

3. **Consent Agenda**
   A. Consideration of Approval of Minutes of the Regular Board Meeting on August 16, 2016 of the Midland College Board of Trustees
   B. Personnel
   C. Consideration of Proposals for Electrical and Electronic Supplies

4. **Action Items**
   A. Consideration of Approval to Cancel the Election
   B. Consideration of Approval of Resolution and Ordinance Fixing and Levying the Debt Service Component of the Ad Valorem Tax Rate for Tax Year 2016
   C. Consideration of Approval of Resolution and Ordinance Fixing and Levying the Maintenance and Operation (M&O) Component of the Ad Valorem Tax Rate for Tax Year 2016
   D. Consideration of Quarterly Investment Report for the Quarter Ended August 31, 2016
   E. Consideration of Approval of Continuing Education/Workforce Training Tuition and Fees

5. **President’s Report**
   - Upcoming List of Events and Monthly Donation Report
   - Spotlight on Students

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**