AGENDA

1. **Call to Order**

2. **Oath of Office**

3. **Departmental Presentations**
   A. Chap Golf Team
   B. Chap Baseball Team

4. **Consent Agenda**
   A. Consideration of Approval of Minutes of the Regular Board Meeting on October 18, 2016 of the Midland College Board of Trustees
   B. Personnel
   C. Consideration of Approval of Comparative Statements of Operating Revenues and Expenses for the Month of October

5. **Action Items**
   A. Consideration of Approval for Point-to-Point Telecommunications Circuits
   B. Consideration of Approval of Proposal for Manikins

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

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

8. **Other Business**

9. **Adjournment**