AGENDA

1. **Call to Order**

2. **Departmental Presentation**

3. **Consent Agenda**
   A. Consideration of Approval of Minutes of the Regular Board Meeting on April 19, 2016 of the Midland College Board of Trustees
   B. Personnel
   C. Consideration of Approval of Revised Policies
   D. Consideration of Comparative Statements of Revenues and Expenses through April, 2016

4. **Action Item**
   A. Consideration of Approval for Roof Replacement

5. **President’s Report**
   ● Upcoming List of Events and Monthly Donation Report
   ● West Texas Regional CCATT Meeting
   ● Title IX Coordinator and Compliance Officer

6. **Adjournment**