AGENDA

1. **Call to Order**

2. **Consent Agenda**
   A. Consideration of Approval of Minutes of the Regular Board Meeting on May 17, 2016 of the Midland College Board of Trustees
   B. Personnel
   C. Consideration of Approval of Revised Policy
   D. Consideration of Comparative Statements of Revenues and Expenses through May, 2016

3. **Action Item**
   A. Consideration of Approval of Proposal for Plumbing Repairs and Renovations in O’Shaughnessy Hall
   B. Consideration of Tentative Approval of Unrestricted, Auxiliary and Debt Service Budgets and Salary Schedules for Fiscal Year 2016-2017
   C. Consideration of Investment Report for the Quarter Ended May 31, 2016
   D. Consideration of Proposal of Provider of 403(b) Employer Contribution Plan

4. **President’s Report**
   ● Upcoming List of Events and Monthly Donation Report
   ● CCATT Summer Conference
   ● Solicitation for Request for Proposals (RFPs)

5. **Adjournment**