AGENDA

1. **Call to Order**

2. **Departmental Presentation**
   This month’s presentation will be given by Mr. Alfredo Chaparro on the See/Si MC event.

3. **Consent Agenda**
   A. Consideration of Approval of Minutes of the Regular Board Meeting on January 17, 2017 of the Midland College Board of Trustees
   B. Personnel
   C. Consideration of Approval of New Policy No. 05:08:03 Employee Tuition/Fee Foundation Grant
   D. Consideration of Approval of two Aviation Maintenance A.A.S. degrees
   E. Consideration of Approval of Comparative Statements of Revenues and Expenses through the Month of January, 2017

4. **Action Items**
   A. Consideration of Approval of 2016 Racial Profiling Report
   B. Consideration of Approval to Serve Alcohol for Two Events:
      1). Golf Program Reception/Visitation Memorabilia Exhibit
      2). Society of Petroleum Engineer Banquet

5. **President’s Report**
   ● Upcoming List of Events and Monthly Donation Report
   ● Update on 84th Legislative Session
   ● Campus Carry Committee
   ● Campus Map and Safety

6. **Adjournment**