AGENDA

1. **Call to Order**

2. **Departmental Presentation**
   This month’s presentation will be given by Jennifer Goolsby and Dan Buckley on our new website.

3. **Consent Agenda**
   A. Consideration of Approval of Minutes of the Regular Board Meeting on February 21, 2017 of the Midland College Board of Trustees
   B. Personnel
   C. Consideration of Approval of Comparative Statements of Revenues and Expenses through the Month of February, 2017

4. **Action Items**
   A. Consideration of Approval of Proposal for Parking Lot Improvements at Cogdell Learning Center
   B. Consideration of Approval of 2017-2018 Tuition and Fee Rates
   C. Consideration of Investment Committee for the Quarter Ended February 28, 2017

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

6. **Adjournment**