AGENDA

1. **Call to Order**

2. **Departmental Presentation**
   This month’s presentation will be given by Bob Weidmann and Stan Middleton on the Respirator Care Program.

3. **Consent Agenda**
   - Consideration of Approval of Minutes of the Regular Board Meeting on March 21, 2017 of the Midland College Board of Trustees
   - Personnel
   - Consideration of Approval of revised Policy No. 02:11:01 Intellectual Property
   - Consideration of Approval of Comparative Statements of Revenues and Expenses through the Month of March, 2017

4. **Action Items**
   A. Consideration of Approval of new Policy No. 5:16:01 Concealed Carry and Weapons on Campus
   B. Consideration of Proposal for Parking Lot Repairs at the ATC
   C. Consideration of Proposal to Replace the Roof at the Physical Education Building
   D. Consideration of Proposal for the Purchase and Installation of a Chiller at the ATC

5. **President’s Report**
   - Upcoming List of Events and Monthly Donation Report
   - Spotlight on Students
   - BOTI Conference Report
   - Legislative Appropriations Bill
   - Mineral Rights at Cogdell Learning Center

6. **Adjournment**