AGENDA

1. **Call to Order**

2. **Consent Agenda**
   A. Consideration of Approval of Minutes of the Regular Board Meeting on October 17, 2017 of the Midland College Board of Trustees
   B. Personnel
   C. Proposed Local Policy AD, Educational Role, Mission, Purpose and Responsibility
   D. Consideration of Approval of Monthly Statement of Comparative Operating Revenues and Expenses

3. **Division Presentations**
   - Chaps Golf Team
   - Chaps Baseball Team

4. **Action Items**
   A. Policies Recommended for Rescindment, Manual of Policies, Section 3, Student Policy and Section 4, Finance and Business Policy
   B. Proposed Local Policies, Section F, Students
   C. Consideration of Proposal for Playground Equipment

5. **President’s Report**
   - Upcoming List of Events and Monthly Donation Report
   - Spotlight on Students – Crystal Velasquez
   - Guided Pathways - Board of Trustee Institute, Santa Fe, NM, March 26-28, 2018

6. **Adjournment**