AGENDA

1. **Call to Order**

2. **Departmental Presentation**
   This month’s presentation will be given by Sylvia Gray on Distance Learning.

3. **Consent Agenda**
   - Consideration of Approval of Minutes of the Regular Board Meeting on April 18, 2017 of the Midland College Board of Trustees
   - Personnel
   - Consideration of Approval of the College to Conduct Business with an Employee
   - Consideration of Approval of Comparative Statements of Revenues and Expenses through the Month of April, 2017

4. **Discussion Item**
   - Student Success Data Presentation

5. **President’s Report**
   - Upcoming List of Events and Monthly Donation Report
   - Complete Health Awareness Program “C.H.A.P. Fit”

6. **Executive Session**
   The Board will convene into Executive Session under the provisions of Texas Government Code Section 551:071 (Consultation with Attorney) and 551.072 (Deliberation Regarding Real Property). The executive session will not be open to the public.

7. **Any Other Business**

8. **Adjournment**