AGENDA

1. **Call to Order**

2. **Board Presentation**
   Dr. Deana Savage will give a presentation on the new TASB Policy Review.

3. **Consent Agenda**
   - Consideration of Approval of Minutes of the Regular Board Meeting on May 16, 2017 of the Midland College Board of Trustees
   - Personnel
   - Consideration of Approval of Comparative Statements of Revenues and Expenses through the Month of May, 2017

4. **Action Items**
   - Consideration of Approval to Rescind Policy 5:16:01 Concealed Carry and Weapons on Campus and Adopt Policy CHF (Local) Site Management Weapons
   - Consideration of Approval of the Proposal for Fire Truck for the Fire Technology Program
   - Consideration of Approval of Investment Report for the Quarter Ended May 31, 2017
   - Consideration of Revision to the Approved List of Investment Pools, Investment Managers, Custodians and Broker-Dealers
   - Consideration of Tentative Approval of Unrestricted, Auxiliary and Debt Service Budgets for Fiscal Year 2017-18

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

6. **President’s Report**
   - Upcoming List of Events and Monthly Donation Report
   - 85th Legislation Appropriations Bill

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

8. **Any Other Business**

9. **Adjournment**