AGENDA

1. **Call to Order**

2. **Consent Agenda**
   A. Consideration of Approval of Minutes of the Regular Board Meeting on June 18, 2017 of the Midland College Board of Trustees
   B. Personnel
   C. Consideration of Approval for the Use of Alcohol on Campus
   D. Consideration of Approval of Comparative Statements of Revenues and Expenses through the Month of July, 2017

3. **Action Items**
   A. Consideration of Approval of Ratification of Contract for Storm Repairs
   B. Consideration of Approval to Adopt the 2017-18 Budget
   C. Consideration of Approval of Tax Rate Proposal for 2017-18 and Set Date to Adopt Tax Rate

4. **Discussion Items**
   A. Review of Proposed Local Policies
   B. Declaration of Emergency Status for Repairs to Campus Damage

5. **President’s Report**
   ● Upcoming List of Events and Monthly Donation Report

6. **Executive Session**
   The Board will convene into Executive Session under the provisions of Texas Government Code Section 551.072 (Deliberation Regarding Real Property) and Code Section 551.074 (Personnel Matters). The executive session will not be open to the public.

7. **Any Other Business**
   A. President’s Contract

8. **Adjournment**