AGENDA

1. **Call to Order**

2. **Division Presentations**
   Lady Chaps Softball and Men's Chaps Basketball Teams

3. **Consent Agenda**
   A. Consideration of Approval of Minutes of the Regular Board Meeting on September 19, 2017 of the Midland College Board of Trustees
   B. Personnel
   C. Revision to Policy CHF (Local) Site Management, Weapons
   D. Consideration of Approval of Proposal for Charter Bus Service
   E. Consideration of Approval of Monthly Statement of Comparative Operating Revenues and Expenses

4. **Action Items**
   A. Consideration of Approval of Revised Midland College Mission Statement
   B. Consideration of Approval of Midland College Strategic and Operational Goals
   C. Policies Recommended for Rescindment
   D. Proposed Local Policies, Section E Instruction

5. **President’s Report**
   ● Upcoming List of Events and Monthly Donation Report
   ● Spotlight on Students – Crystal Velasquez

6. **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.

7. **Any Other Business**

8. **Adjournment**