AGENDA

1. Call to Order

2. Consent Agenda
   A. Consideration of Approval of Minutes of the Special Board Meeting on December 7, 2017 of the Midland College Board of Trustees
   B. Personnel
   C. Consideration of Proposal for Hydraulic Training System
   D. Consideration of Approval of Monthly Statement of Comparative Operating Revenues and Expenses

3. Division Presentation
   ● Spanish Program

4. Action Items
   A. Consideration of Approval of the 2017 Racial Profiling Report
   B. Consideration of Approval of Associate of Science in Engineering
   C. Consideration of Approval of Nursing Field of Study Certificate
   D. Consideration of Approval of Health Science Foundations Certificate
   E. Consideration of Approval of the Board’s Annual Training Plan
   F. Consideration of Approval of Investment Report for the Quarter Ended November 30, 2017

5. President’s Report
   ● Upcoming List of Events and Monthly Donation Report
   ● Guided Pathways - Board of Trustee Institute, Santa Fe, NM, March 26-28, 2018

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. Other Business

8. Adjournment