AGENDA

1. **Call to Order**

2. **Oath of Office**

3. **Election of New Officers**

4. **Presentations**
   - Key Performance Data – Ms. Crystal Velasquez
   - 2017-18 Strategic and Operational Results and 2018-19 Strategic and Operational Actions – Dr. Deana Savage

5. **Consent Agenda**
   A. Consideration of Approval of Minutes of the Regular Board Meeting on October 23, 2018 of the Midland College Board of Trustees
   B. Personnel
      i. New Employees
      ii. Resignations
      iii. Retirement
   C. Consideration of Approval of Updates to the following Local Policies:
      i. EFCD (LOCAL) SPECIAL PROGRAMS: HIGH SCHOOL EQUIVALENCY TESTING CENTERS
      ii. FEA(LOCAL) FINANCING EDUCATION: FINANCIAL AID AND SCHOLARSHIPS
      iii. FFDB(LOCAL) FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION: OTHER PROTECTED CHARACTERISTICS
   D. Consideration of Proposal for Replacement and Installation of Air Handler
   E. Consideration of Proposal to Purchase and Install Lighting for Softball Field
   F. Consideration of Proposal for Purchase of Tipping Point Intrusion Prevention System
   G. Consideration of Interlocal Cooperation Agreement for the Formation and Administration of the Texas Community College Consortium (TC³)
   H. Consideration of Monthly Comparative Statements of Revenues and Expenses Through the Month of November

6. **Action Items**
   A. Consideration of Proposal to Approve Revision to Policy AD(LOCAL) Educational Role, Mission, Purpose and Responsibility

7. **President’s Report**
   - LEGAL Policy Updates
   - Upcoming List of Events and Monthly Donation Report
   - BOTI – February 5-7, 2019, Horseshoe Bay
   - State of the College Address

8. **Adjournment**