AGENDA

1. Call to Order

2. Consent Agenda
   A. Consideration of Approval of Minutes of the Regular Board Meeting on January 16, 2018 and the Special Board Meeting on January 30, 2018 of the Midland College Board of Trustees
   B. Personnel
      i. Administrative Contract Renewals
      ii. New Employees
      iii. Retirements
      iv. Resignations
   C. Revision to Local Policy FMA Discipline and Penalties – Discipline Procedure
   D. Consideration of Approval of Comparative Statement of Revenues and Expenses

3. Division Presentation
   Early College High School at Midland College – Renee Aldrin

4. Action Item
   A. Consideration of Approval to Serve Alcohol at the Al G. Langford Chaparral Center by the Rocky Mountain Elk Foundation

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
   ● Spotlight on Students – Crystal Velasquez

6. Adjournment