AGENDA

1. **Call to Order**

2. **Consent Agenda**
   A. Consideration of Approval of Minutes of the Regular Board Meeting on February 20, 2018 of the Midland College Board of Trustees
   B. Personnel
      i. Professional Staff/Faculty/Lab Instructors Contract Renewals
      ii. New Employees
      iii. Resignations
   C. Consideration of Approval of 2018-19 Academic Calendar
   D. Consideration of Approval to Serve Alcohol at Petroleum Professional Development Center Open House/Reception
   E. Consideration of Approval of Comparative Statement of Revenues and Expenses

3. **Division Presentation**
   Nursing Program – Carmen Edwards

4. **Action Items**
   A. Consideration of Approval of Gas Kiln
   B. Consideration of Approval of Tuition and Fee Rates for the 2018-19 Academic Year

5. **Discussion Item**
   Dual Credit Academics – Dr. Deana Savage

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

7. **Adjournment**