AGENDA

1. Call to Order

2. Consent Agenda
   A. Consideration of Approval of Minutes of the Regular Board Meeting on March 20, 2018 of the Midland College Board of Trustees
   B. Personnel
      i. Professional Staff/Faculty/Lab Instructors Contract Renewals
      ii. New Employees
      iii. Resignations
      iv. Retirements
   C. Consideration of Approval of Revisions to Local Policies: CHF, EFCD
   D. Consideration of Approval of Revision to Local Policies FLB Student Rights and Responsibilities-Student Conduct and FLD Student Rights and Responsibilities-Student Complaints
   E. Consideration of Proposal for the Purchase of Hand Dryers
   F. Consideration of Proposal for the Purchase of Computers, Laptops and Related Accessories
   G. Consideration of Comparative Statements of Revenues and Expenses through the Month of March

3. Division Presentation
   ESL/ABE/GED by Luisa Nail

4. Action Items
   A. Consideration of Proposal for the Purchase and Installation of a Video Surveillance System
   B. Consideration of Approval of Allocation of Fund Balance to Complete June and Frank Cowden Dining Hall

5. President’s Report
   - Upcoming List of Events and Monthly Donation Report
   - BOTI Conference Update
   - CCATT Conference – June 1-2, 2018, Fort Worth, TX

6. Adjournment