AGENDA

1. **Call to Order**

2. **Consent Agenda**
   A. Consideration of Approval of Minutes of the Regular Board Meeting on April 17, 2018 of the Midland College Board of Trustees
   
   B. Personnel
      i. New Employees
      ii. Resignations
      iii. Retirements
   
   C. Updates to the Following Local Policies
      BDB (LOCAL): BOARD MEETINGS – PUBLIC PARTICIPATION
      BFA (LOCAL): CHIEF EXECUTIVE OFFICER – QUALIFICATIONS AND DUTIES
      EA (LOCAL): ACADEMIC YEAR AND CALENDAR
      ECC (LOCAL): INSTRUCTIONAL ARRANGEMENTS – COURSE LOAD AND SCHEDULES
      EGA (LOCAL): ACADEMIC ACHIEVEMENT – GRADING AND CREDIT
      EGB (LOCAL): ACADEMIC ACHIEVEMENT – CLASS RANK AND HONORS
      FFDB (LOCAL): FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION: OTHER PROTECTED CHARACTERISTICS
      FK (LOCAL): STUDENT ACTIVITIES
   
   D. Consideration of Proposal for Purchase of Network Switches and Related Accessories
   
   E. Consideration of Proposal for Remodel of Allison Fine Arts McCormick Gallery
   
   F. Consideration of Proposal for Painting
   
   G. Consideration of Proposal to Remodel and Enlarge Planter Boxes
   
   H. Consideration of Comparative Statements of Revenues and Expenses through the Month of April

3. **Division Presentation**
   Computer Aided Drafting – Derek Gasch

4. **Discussion Item**
   A. LEGAL Policy Updates, TASB Update 34

5. **President’s Report**
   - Upcoming List of Events and Monthly Donation Report
   - Foundation Board Restructuring
   - Plans on Dining Hall Groundbreaking

6. **Adjournment**