AGENDA

1. **Call to Order**

2. **Consent Agenda**
   A. Consideration of Approval of Minutes of the Regular Board Meeting on May 15, 2018 of the Midland College Board of Trustees
   
   B. Personnel
      i. New Employees
      ii. Promotion
      iii. Resignations

   C. Consideration of Approval of “Order for Calling the Trustee Election Notice”

   D. Consideration of Approval of Proposal to Replace ATC Roof

   E. Consideration of Proposal for Truck, Tractor and Trailers

   F. Consideration of Approval of Comparative Statements of Revenues and Expenses through the Month of May, 2018

3. **Discussion Items**
   A. MDC – Truck Driving Update
   B. Update on Strategic Plan and Monitoring What Matters

4. **Action Items**
   A. Consideration of Approval of Investment Report for the Quarter Ended May 31, 2018

   B. Consideration of Approval of Investment Policy

   C. Consideration of Approval of Proposal for Non-Surface Oil and Gas Lease

   D. Consideration of Tentative Approval of Unrestricted, Auxiliary and Debt Service Budget for Fiscal Year 2018-19

5. **President’s Report**
   ● Upcoming List of Events and Monthly Donation Report
   ● Jenzabar EX Conversion
   ● CCATT Meeting Update

6. **Adjournment**