AGENDA

1. Call to Order

2. Consent Agenda
   A. Consideration of Approval of Minutes of the Regular Board Meeting on June 19, 2018 of the Midland College Board of Trustees
   B. Personnel
      i. New Employees
      ii. Resignations
   C. Consideration of Approval of MCF Appointment
   D. Consideration of Approval of Midland Education Foundation’s Request to Serve Alcohol
   E. Consideration of Proposal for Custodial Services
   F. Consideration of Proposals for Marketing and Advertising Services
   G. Consideration of Proposal for Charter Bus Services
   H. Consideration of Proposal for Concrete Services
   I. Consideration of Proposal for Office Supplies
   J. Consideration of Proposal for Data Cabling Services
   K. Consideration of Change of Computer/Monitor Vendor
   L. Consideration of Resolution for Interlocal Agreement through TexBuy
   M. Consent to the Sale of Foreclosed Property within the City of Fort Stockton
   N. Consideration of Comparative Statements of Revenues and Expenses through the Month of July, 2018

3. Action Items
   A. Adoption of the 2018-19 Budget
   B. Adoption of Debt Service Tax Rate for 2018 Tax Year
      i. Adoption of Maintenance & Operations Rate for 2018 Tax Year
      ii. Adoption of Debt Service Tax Rate for 2018 Tax Year

4. Discussion Item
   ● Reaffirmation of Accreditation – Dr. Deana Savage

5. President’s Report
   ● Upcoming List of Events and Monthly Donation Report
   ● Midland County’s $2.5 million Contribution to MC
   ● Board Evaluation
   ● SB 1882 Pre K Partnership – Dr. Damon Kennedy

6. Executive Session
   The Board will convene into Executive Session under the provisions of Texas Government Code Section 551.072 (Deliberation Regarding Real Property) and Texas Government Code 551.074 (Personnel). The executive session will not be open to the public.

7. Any Other Business
   A. President’s Contract

8. Adjournment