AGENDA

1. **Call to Order**

2. **Division Presentations**
   A. Lady Chaps Volleyball Team
   B. Lady Chaps Basketball Team

3. **Consent Agenda**
   A. Consideration of Approval of Minutes of the Regular Board Meeting on August 21, 2018 of the Midland College Board of Trustees
   B. Personnel
      i. New Employees
      ii. Resignation

4. **Action Items**
   A. Consideration of Approval of “Cancellation of Election”
   B. Consideration of Approval of Continuing Education/Workforce Training Tuition and Fees
   C. Consideration of Proposal for Oil and Gas Lease
   D. Consideration of Investment Report for the Quarter Ended August 31, 2018

5. **President’s Report**
   ● Upcoming List of Events and Monthly Donation Report
   ● Board Self Evaluation

6. **Adjournment**