

Special Meeting  
Board of Trustees  
Midland College  
January 30, 2018 – 10:00 a.m.  
Gibson Board Room

## AGENDA

1. **Call to Order**

2. **Executive Session**

The Board will consult with its attorney about pending litigation; a settlement offer; and/or to seek the advice for the governmental body on matters that are protected by the attorney/client privilege (Texas Government Code Section 551.071). The executive session will not be open to the public.

3. **Action Item**

Consideration and possible action to approve settlement of *Ramos vs. Midland College*; Case No: 7:17-ev-00083-RAJ; in the U.S. District Court for the Western District of Texas.

4. **Adjournment**

