

Regular Meeting
Board of Trustees
Midland College
January 15, 2019, 4:00 pm
Gibson Board Room

AGENDA

1. **Call to Order**
2. **Division Presentations**
 - Chap Baseball
 - Chap Golf
3. **Consent Agenda**
 - A. Consideration of Approval of Minutes of the Regular Board Meeting on December 13, 2018 of the Midland College Board of Trustees
 - B. **Personnel**
 - i. New Employees
 - ii. Resignations
 - C. Consideration of Proposal for Purchase of Turbo Prop Engine
 - D. Consideration of Monthly Comparative Statements of Revenues and Expenses Through the Month of December, 2018
4. **Action Items**
 - A. Consideration of Investment Report for quarter Ended November 30, 2018
 - B. Consideration of Annual Review and adoption of Midland College Investment Policy of Investment Policy
5. **Discussion Items**
 - A. Texas A&M Concho Engineering Academy @ Midland College – Dr. Damon Kennedy
 - B. Pre K Partnership with MISD – Dr. Damon Kennedy
 - C. Board of Trustees Annual Training Plan – Dr. Deana Savage
6. **President's Report**
 - Upcoming List of Events and Monthly Donation Report
 - BOTI – February 5-7, 2019, Horseshoe Bay
 - Market Driven Salary Adjustment
 - Dining Hall Bids
7. **Adjournment**