AGENDA

1. **Call to Order**

2. **Division Presentation**
   Phi Theta Kappa – Dr. Terry Gilmour

3. **Consent Agenda**
   A. Consideration of Approval of Minutes of the Regular Board Meeting on January 15, 2019 of the Midland College Board of Trustees
   
   B. Personnel
      i. Contract Renewals
      ii. New Employees
      iii. Retirement
      iv. Resignations

   C. Consideration of Proposal of Resolution of Authorization

   D. Consideration of Proposal to Install Tennis Court Lighting

   E. Consideration of Monthly Statements of Revenues and Expenses

4. **Action Items**
   A. Consideration of Approval of Racial Profiling Report
   
   B. Consideration of Proposal for Construction of Dining Hall

   C. Consideration of Amendment to Annual Budget Related to Dining Hall Construction

   D. Consideration of Proposal for Construction Softball Complex Additions

   E. Authorization to Negotiate a Professional Services Contract for Construction Project Manager

   F. Consideration of Proposal for Electric Energy Contract

   G. Proposal to Rescind Policy 02:03:01 Faculty Senate

   H. Proposal to Adopt Local Policies:
      BBC(LOCAL): Board Members, Vacancies and Removal From Office
      BGC(LOCAL): Administrative Organization Plan, Councils and Faculty Senates

5. **Discussion Item**
   Pre K Charter School Update – Dr. Damon Kennedy
6. **President’s Report**  
   ● Upcoming List of Events and Monthly Donation Report  
   ● BOTI Report – Chairperson Linda Cowden  
   ● TTU Physician’s Assistant Program

7. **Executive Session**  
   The Board convened into Executive Session under the provisions of Texas Government Code 551.072 (Deliberating with Real Property). The Executive Session will not be open to the public.

8. **Any Other Business**

9. **Adjournment**