AGENDA

1. **Call to Order**

2. **Division Presentation**
   Cogdell Learning Center – Alfredo Chaparro

3. **Consent Agenda**
   A. Consideration of Approval of Minutes of the Regular Board Meeting on February 19, 2019 of the Midland College Board of Trustees
   B. Personnel
      i. Contract Renewals
      ii. New Employees
      iii. Retirements
      iv. Resignations
   C. Consideration of Approval/Ratification of Contract for Modular Buildings
   D. Consideration of Monthly Statements of Revenues and Expenses

4. **Action Items**
   A. Proposal to Adopt Local Policy: BBFA(LOCAL): Ethics, Conflict of Interest Disclosures
   B. Consideration of Tuition and Fee Rates for the 2019-20 Academic Year
   C. Consideration of Approval of MISD/MC Pre K Contract
   D. Consideration of Approval of Quarterly Investment Report

5. **President’s Report**
   ● Upcoming List of Events and Monthly Donation Report
   ● U.S. Census Bureau – Roque Aguon, Partnership Specialist

6. **Executive Session**
   The Board will convene 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.

7. **Any Other Business**

8. **Adjournment**