AGENDA

1. **Call to Order**

2. **Public Comments**

3. **Division Presentation**
   Petroleum Professional Development Center (PPDC) – Curtis Helms

4. **Consent Agenda**
   A. Consideration of Approval of Minutes of the Regular Board Meeting on March 19, 2019 of the Midland College Board of Trustees
   
   B. Personnel
      i. New Employees
      ii. Retirements
      iii. Resignations

   C. Consideration of Approval of Revised Local Policy: BCA(LOCAL) Board Internal Organization, Board Officers and Officials

   D. Consideration of Proposals for Furniture and Supplies for Pre K Program

   E. Consideration of Proposal for Electric Utility Expansion Related to June and Frank Cowden Dining Hall

   F. Consideration of Proposal for Furniture for Engineering Academy

   G. Consideration of Monthly Statements of Revenues and Expenses

5. **President’s Report**
   ● Upcoming List of Events and Monthly Donation Report
   ● CCATT Meeting – June 14-15, 2019
   ● TTUHSC Physician Assistant Program Update

6. **Adjournment**