

Regular Board Meeting
Board of Trustees
Midland College District
November 21, 2006 - 4:00 pm
Gibson Board Room

AGENDA

1. Call to Order
2. Approval of Minutes of the Regular Meeting on October 17, 2006 of the Midland College Board of Trustees held in the Gibson Boardroom
3. Division Presentation
4. Action Items
 - A. Personnel
 - B. Consideration of Approval of the President's Annual Contract
 - C. Consideration of Approval to Appoint Steve Castle to the Investment Committee
 - D. Consideration of Approval to Appoint New Member to the Foundation Board
 - E. Consideration of Approval of Nonsubstantive Administrative Change Request
 - F. Consideration of Approval of Proposal for the Purchase of Steel
 - G. Consideration of Approval of Bid for the Purchase of Four Post Alignment Lift and Computer Alignment System
 - H. Consideration of Approval of Bid for the Purchase of Overhauled Aircraft Engines
 - I. Consideration of Approval of Bids for Annual Open Contracts for:
Irrigation Supplies
Fertilizer and Herbicide Supplies
Plumbing Supplies
Electrical Services
Painting Services
 - J. Consideration of Approval of Bid to Purchase Uniform Power Supply (UPS)
 - K. Consideration of Approval of Bid for the Purchase of Police Car
 - L. Consideration of Approval of Bid for the Purchase of Forklift
 - M. Consideration of Approval of Purchase from Employee
 - N. Consideration of Approval of Order to Change Speed Limit
 - O. Consideration of Comparative Year-to-Date Statements of Revenues and Expenses
5. President's Report
6. Adjournment