

Regular Board Meeting
Board of Trustees
Midland College District
October 17, 2006 - 4:00 pm
Gibson Board Room

AGENDA

1. Call to Order
2. Approval of Minutes of the Regular Meeting on September 19, 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 Fundraising Effort for Renovation of the Langford Chaparral Center
 - C. Consideration of Approval of Bid for Automotive Equipment
 - D. Consideration of Approval of Proposal for Auctioneer Services
 - E. Consideration of Approval of Proposal for the Purchase of Two Electronic Marquees and the Repair and Upgrade of an Existing Marquee
 - F. Consideration of Approval of Proposal for Repairs to Aviation Maintenance Hanger
 - G. Consideration of Approval of Proposal of Network Router
 - H. Consideration of Approval of Proposal for Annual Contract for Light Bulbs and Ballast
 - I. Consideration of Approval of Proposal for Annual Contract for Electrical Supplies
 - J. Consideration of Quarterly Report of Investment Committee
 - K. Consideration of Comparative Statement of Operating Revenues and Expenses for the Month of September
5. President's Report
6. Adjournment