

Regular Board Meeting
Board of Trustees
Midland College District
May 15, 2007 - 4:00 pm
Gibson Board Room

AGENDA

1. Call to Order
2. Approval of Minutes of the Regular Meeting on April 17, 2007 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 Limited Medical Services Agreement for Residence Hall Students
 - C. Consideration of Approval of Bid for Purchase of CNC Plasma Cutter
 - D. Consideration of Approval of Bid for International Student Insurance
 - E. Consideration of Approval of Bid for the Purchase of Scanners
 - F. Consideration of Approval of Purchase of HP Itanium RX 2660 Servers
 - G. Consideration of Approval of Annual Microsoft License Contract
 - H. Consideration to Authorize the Administration to Award Bids for Two Used Trucks and Trailers
 - I. Consideration of Approval of Statement of Comparative Revenues and Expenses
5. President's Report
6. Adjournment