

Regular Board Meeting
Board of Trustees
Midland College District
January 16, 2007 - 4:00 pm
Gibson Board Room

AGENDA

1. Call to Order
2. Approval of Minutes of the Regular Meeting on November 21, 2006 and the Special Meeting on December 7, 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 Re-Appointment of Midland College Foundation Board Members for the 2007-2010 Terms
 - C. Consideration of Approval of Nonsubstantive Administrative Change Request
 - D. Consideration of Approval of Midland College Statement of Purpose
 - E. Consideration of Approval of Two Proposed Policy Changes
 - F. Consideration of Approval of Bid for the Purchase of Cooling Tower, Chillers and Boilers received by Construction Manager at Risk on Behalf of Midland College
 - G. Consideration of Approval of Proposal for Purchase of Airplane for Professional Pilot Training Program
 - H. Consideration of Approval of Proposal for Purchase of a Ventilator
 - I. Consideration of Approval of Proposal for the Purchase of Exercise Equipment
 - J. Consideration of Approval of Report of Investment Committee
 - K. Consideration of Approval of Sale of Property in Lieu of Taxes Due
 - L. Consideration of Approval of Statements of Comparative Revenues and Expenses
5. President's Report
6. Executive Session Government Code: 551.074 (Personnel Matters)

The Board convened into Executive Session under the provisions of Vernon's Texas Statutes and Codes Annotated: Government Code 551.074: Personnel Matters. The executive session will not be open to the public.
7. Other Business
8. Adjournment