

Regular Board Meeting
Board of Trustees
Midland College District
February 20, 2007 - 4:00 pm
Gibson Board Room

AGENDA

1. Call to Order
2. Approval of Minutes of the Regular Meeting on January 16, 2007 of the Midland College Board of Trustees held in the Gibson Boardroom
3. Division Presentation
4. Action Items
 - A. Personnel
 - B. Administrators' Contract Renewals
 - C. Racial Profiling Report
 - D. Consideration of Approval of Security Cameras and Related Equipment
 - E. Consideration of Approval of Proposal for Lease of Copiers
 - F. Consideration of Approval of Bid for Concrete Supplies
 - G. Consideration of Approval of Bid for Microscopes
 - H. Consideration of Approval of Bid for Rugged Laptop Computers
 - I. Consideration of Approval of Bid for Instructional Workstations
 - J. Consideration of Approval of Proposal for Construction of Phase II of the Science Building
 - K. Consideration of Approval of Maximum Guaranteed Price on Construction Manager At Risk and Approval of Bids Received by Construction Manager At-Risk for Construction of Central Plant and Campus Infrastructure Improvements.
 - L. Consideration of Approval of Comparative Statements of Revenue and Expenses
5. President's Report
6. Adjournment