

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

AGENDA

1. Call to Order
2. Approval of Minutes of the Regular Meeting on February 20, 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 Instructional Faculty/Lab Instructors Contract Renewals
 - C. Consideration of Approval of Lease, Construction and Operation Agreement Between Texas Tech University Health Sciences Center and Midland College
 - D. Consideration of Approval of Proposal for the Purchase of a Spectrophotometer
 - E. Consideration of Approval of Proposal for the Purchase of a Used Skid Steer
 - F. Consideration of Approval of Proposal for Customized Painting of Four Buses
 - G. Consideration of Approval of Proposal for Fabrication and Construction of a Hay Barn
 - H. Consideration of Approval of Second Quarter Investment Report
 - I. Consideration of Approval of Statement of Comparative Revenues and Expenses
5. President's Report
6. Adjournment