

Regular Board Meeting
Board of Trustees
Midland College District
June 19, 2007 - 4:00 pm
Gibson Board Room

AGENDA

1. Call to Order
2. Approval of Minutes of the Regular Meeting on May 15, 2007 of the Midland College Board of Trustees held in the Gibson Boardroom.
3. Action Items
 - A. Personnel
 - B. Consideration of Approval of Revised Policy: Credit for Nontraditional Learning Education
 - C. Consideration of Approval of Bid for a Custom Fabricated Welding Trailer
 - D. Consideration of Approval of Library Book Security Detection System
 - E. Consideration of Approval of Bid for the Purchase of Catalyst Switch
 - F. Consideration of Approval of Bid for Purchase of a Dedicated Sprayer
 - G. Consideration of Approval of Proposal for Maintenance Agreement on Video Conferencing Equipment
 - H. Consideration of Approval of Bid for Bank Depository Services
 - I. Consideration of Approval of Proposals for Beverage and Snack Vending
 - J. Consideration to Authorize the Administration to Award Bid for a Cement Scrubber
 - K. Consideration to Authorize the Administration to Award Bid for Diesel Engine and Transmission
 - L. Consideration of Approval of Investment Report for the Quarter Ending May 31, 2007
 - M. Consideration of Annual Approval of Investment Policy
 - N. Consider a resolution directing that the District's finance staff and financial consultants investigate whether certain restrictive covenants included in the District's revenue bond documents may be renegotiated, or in the alternative refinanced, to obtain more favorable covenants for the District.
 - O. Discussion and Consideration of Tentative Approval of Unrestricted, Auxiliary and Debt Service Budgets for Fiscal Year 2007-08 and Proposal of Preliminary Tax Rate for 2007-08
 - P. Consideration of Approval of Comparative Statements of Operating Revenues and Expenses
4. President's Report

5. Adjournment