

Regular Board Meeting
Board of Trustees
Midland College District
September 18, 2007 - 4:00 pm
Gibson Board Room

AGENDA

1. Call to Order
2. Approval of Minutes of the Public Hearing on August 28, 2007 and the Special Board Meetings on August 28, 2007 and September 4, 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 Exceptions to CE Tuition and Fees Base Rate for 2007-2008
 - C. Consideration of Approval of CE Tuition and Fees Base Rate approval for 2007-2008
 - D. Consideration of Approval of Clearwire Lease Agreement
 - E. Consideration of Approval of Construction Contract
 - F. Consideration of Approval of Job Order Proposal for Welding Services
 - G. Consideration of Approval of Proposal for Magnetic Lock System
 - H. Consideration of Approval of Method of Purchase for Personal Computers, Printers and Other Technology Products
 - I. Consideration of Approval of Bids for Contract Pricing
 - J. Consideration of Approval of Aircraft Simulator Purchase Agreement
 - K. Investment Committee Report
5. President's Report
6. Adjournment