

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

AGENDA

1. Call to Order
2. Approval of Minutes of the Midland College Board of Trustees held in the Gibson Boardroom on October 16, 2007.
3. Division Presentation
4. Action Items
 - A. Personnel
 - B. Consideration of Approval of Revised Policies
 - C. Consideration of Approval of Bid for Aluminum Tables
 - D. Consideration of Approval of Proposal for Procurement Card Program
 - E. Consideration of Approval for Proposal for Ultrasonography Probes
 - F. Consideration of Approval of Bid for Veterinary Hematology Analyzer
 - G. Consideration of Approval of Bid for 2008 Lincoln Town Car
 - H. Consideration of Approval of VoIP (Voice Over Internet Protocol) Telephone Switch
 - I. Consideration of Approval of Bids for Plumbing Supplies
 - J. Consideration of Approval of Bids for Steel Purchases
 - K. Consideration of Bid on Property Held by Midland County as Trustee for Delinquent Taxes
 - L. Consider and take action on a resolution authorizing amendments to resolutions previously adopted by the Board for the purpose of authorizing issuance of the District's Revenue Building Bonds, Series 1998, 1999 and 2003.
 - M. Consideration of Approval of Comparative Statements of Revenues and Expenses for the Month of October
5. President's Report
6. Adjournment