

Special Board Meeting  
Board of Trustees  
Midland College District  
August 28, 2007 - 4:10 pm  
Gibson Board Room

## AGENDA

1. Call to Order
2. Approval of Minutes of the Special Board Meeting on August 21, 2007 and the Regular Meeting on August 21, 2007 and the of the Midland College Board of Trustees held in the Gibson Boardroom.
3. Action Items
  - A. Personnel
  - B. Consideration of Approval of Aggregate Deductible Athletic Insurance Policy
  - C. Consideration of Approval of Insurance Coverages for Property, Liability and Worker's Compensation
  - D. Consideration of Approval of Bid for Copy and Printer Paper
  - E. Consideration to Ratify Administration Action to Accept Bid for the Purchase of a Diesel Engine
  - F. Consideration of Approval of Proposal for Professional Services to Develop a Student Support Services Grant Proposal
  - G. Discussion and Possible Action on the Adoption of the 2007-08 Budget
  - H. Consideration of Approval of Year to Date Comparative Statements of Revenues and Expenses through July
4. President's Report
5. Adjournment