

Regular Board Meeting  
Board of Trustees  
Midland College District  
January 15, 2008 - 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 November 20, 2007 and December 6, 2007 (Special Meeting).
3. Division Presentation
4. Action Items
  - A. Personnel
  - B. Consideration of Approval of Reappointment of Midland College Foundation Board Members for the 2008-2011 Term
  - C. Consideration of Approval of Bids for Furniture and Equipment Related to Classroom Building Under Construction
  - D. Consideration of Approval of Bids for Network Switches and Related Network Electronics for the Classroom Under Construction
  - E. Consideration of Approval for Bid for Enclosed Grounds Equipment Yard
  - F. Consideration of Approval of Bid for Landscaping Projects
  - G. Consideration of Approval of Bids for Irrigation Supplies
  - H. Consideration of Approval of Bids for Fertilizer and Herbicides
  - I. Consideration of Approval of Comparative Statements of Revenues and Expenses for the Month of December
5. President's Report
6. Adjournment