

Regular Board Meeting
Board of Trustees
Midland College District
February 19, 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 January 15, 2008 and February 12, 2008 (Special Meeting).
3. Division Presentation
4. Action Items
 - A. Personnel
 - B. Consideration of Approval of Administrators- Contract Renewal
 - C. Consideration of Approval of Consultant-s Contract
 - D. Consideration of Approval of Bookstore Management Renewal Agreement
 - E. Consideration of Approval of Potential Electric Retail Utility Vendors and Authorization of Administration to Negotiate Final Electric Utility Contract
 - F. Consideration of Approval of Competitive Construction Procurement Method
 - G. Consideration of Approval of Bid for Asbestos Abatement
 - H. Consideration of Approval of Bid for Minivans
 - I. Consideration of Approval of Proposal for a Computerized Radiography Equipment
 - J. Consideration to Ratify Purchase of Trucks and Trailers
 - K. Consideration of Acceptance of 2007 Racial Profiling Report
 - L. Consideration of Approval of Statement of Comparative Operating Revenues and Expenses Through January.
5. President-s Report
6. Adjournment