

**REGULAR BOARD MEETING
BOARD OF TRUSTEES
MIDLAND COLLEGE DISTRICT
MARCH 27, 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 FEBRUARY 19, 2008, FEBRUARY 29, 2008 (SPECIAL MEETING) AND MARCH 6, 2008 (SPECIAL MEETING).**
- 3. DIVISION PRESENTATION**
- 4. ACTION ITEMS**
 - A. PERSONNEL**
 - B. CONSIDERATION OF APPROVAL OF NOTICE TO CANCEL ELECTION**
 - C. Consideration of Approval of New Building Architectural Plaques
 - D. Consideration of Approval of Instructional Faculty/Lab Instructors Contract Renewal
 - E. Consideration of Approval of Proposed Policy Changes
 - F. Consideration of Bids for Construction Manager-At-Risk for Chaparral Center Renovation Project
 - G. Consideration of Proposals for Purchase of HP Itanium Server
 - H. Consideration of Proposal for IT Consulting Agreement
 - I. Consideration of Bid to Purchase Overhauled Aircraft Engine
 - J. Consideration of Approval of Quarterly Investment Report
 - K. Consideration of Approval of Monthly Comparative Operating Statements Through the Month of February
- 5. PRESIDENT'S REPORT**
- 6. ADJOURNMENT**