

**REGULAR BOARD MEETING
BOARD OF TRUSTEES
MIDLAND COLLEGE DISTRICT
APRIL 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 MARCH 27, 2008.**
- 3. DIVISION PRESENTATION**
- 4. ACTION ITEMS**
 - A. PERSONNEL**
 - B. CONSIDERATION OF APPROVAL** of Proposals for Asbestos Removal
 - C.** Consideration of Approval of Proposals for Student Tour Services
 - D.** Consideration of Approval of Competitive Sealed Proposals for Electrical Panel Replacement
 - E.** Consideration of Approval of Tuition and Fees, Room and Board, Beginning with Fall of 2008
 - F.** Consideration of Approval of Monthly Comparative Operating Statements Through the Month of March
- 5. PRESIDENT'S REPORT**
- 6. ADJOURNMENT**