

Regular Board Meeting  
Board of Trustees  
Midland College District  
May 20, 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 April 15, 2008.
3. Action Items
  - A. Personnel
  - B. Election of Board Officers
  - C. Consideration of Construction Proposal to Expand and Renovate the Blakemore Planetarium at the Museum of the Southwest
  - D. Consideration of Construction Proposal to Expand and Renovate the Scharbauer Student and the Physical Education Building and to Direct the Administration to Negotiate Financing for these Projects and Remaining Capital Improvement Projects Using Revenue Bonds
  - E. Consideration of Approval of Guaranteed Maximum Price for Construction Manager-At-Risk on Chaparral Center Project
  - F. Consideration of Proposal for Work on Aluminum Bleachers in the Chaparral Center
  - G. Consideration of Approval of Bid for Microsoft Site License Renewal
  - H. Consideration of Approval for Residence Hall Medical Services
  - I. Consideration of Approval for Purchase of LCD Projectors
  - J. Consideration of Approval of Proposal for Neurofeedback System
  - K. Consideration of Proposal for Moving/Relocation Services
  - L. Consideration of Approval of Monthly Comparative Operating Statements Through the Month of April
4. President's Report
5. Adjournment