

Regular Board Meeting
Board of Trustees
Midland College District
June 30, 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 the Special Board Meetings on: May 14, June 3, 4, 5, and June 6, 2008; and the Regular Board Meeting on May 20, 2008.
3. Action Items
 - A. Consideration and Take Action in the Appointment of President of Midland College
 - B. Personnel
 - C. Consideration of Approval of Instructional Administrators and Faculty Contract Renewals
 - D. Consideration of Approval of Revised Policy No:
 - E. Consideration and Take Action on Proposal for Library Furniture
 - F. Consideration and Take Action on Proposal for Concrete Polisher
 - G. Consideration and Take Action on Skid-Mounted Building
 - H. Consideration and Take Action on Proposal for Neonatal Simulator
 - I. Consideration and Take Action on Proposals for Property, Casualty, Liability and Workers Compensation Insurance
 - J. Consideration and Take Action on Bid for Property Held by Midland County as Trustee
 - K. Consideration and Take Action on Investment Report for the Quarter Ended May 31, 2008
 - L. Consideration and Take Action on Resolution Authorizing the Issuance and Sale of the District's Revenue Building and Refunding Bonds, Series 2008 and Resolving Other Matters Pertaining Thereto
 - M. Consideration and Take Action on Competitive Sealed Proposal for a Construction Project to Expand the Aaron Medical Sciences Building
 - N. Discussion of Construction Change Order Related to Physical Education Construction Contract
 - O. Discussion and Consideration of Tentative Approval of Unrestricted, Auxiliary and Debt Service Budgets for Fiscal Year 2008-09
 - P. Consideration and Take Action on Resolution of Authorization
 - Q. Consideration and Take Action to Serve Alcohol at President's Retirement Reception
 - R. Consideration of Approval of Comparative Statements of Revenues and Expenses Through the Month of May 2008
4. President's Report

5. Adjournment