

Regular Board Meeting  
Board of Trustees  
Midland College District  
August 19, 2008 - 4:00 pm  
Gibson Board Room

## **AGENDA**

1. Call to Order
2. Approval of Minutes of the Regular Meeting on June 30, 2008 of the Midland College Board of Trustees held in the Gibson Boardroom.
3. Action Items
  - A. Oath of Office
  - B. Personnel
  - C. Consideration of Approval of Proposals for Insurance Coverage
  - D. Consideration of Approval of Proposal for Chaparral Center Sound System
  - E. Consideration of Proposal for Purchase of Cisco Equipment
  - F. Consideration of Proposal for Campus Copy Paper Contract
  - G. Consideration of Proposal for Contract Pricing on Supplies
  - H. Consider Approval of Truck Driving Course and Material Fees and Reaffirm "Extraordinary Cost Designation"
  - I. Consideration of Approval of Budget for 2008-09
  - J. Consideration of Proposal for 2009 Tax Rate and Approve Dates for Public Hearings and Rate Adoption
  - K. Consideration to Designate a Portion of the 2007-08 Surplus
  - L. Consideration of Approval of Professional Pilot Flight Fees and Related Costs and Reaffirm "Extraordinary Cost Designation"
  - M. Consideration of Approval of Comparative Statements of Revenues and Expenses Through the Month of July, 2008
4. President's Report
5. Adjournment