

Regular Board Meeting
Board of Trustees
Midland College District
September 16, 2008 - 4:00 pm
Gibson Board Room

AGENDA

1. Call to Order
2. Election of Officers
3. Approval of Minutes of the Regular Meeting on August 19, 2008; the Public Hearings on September 2, 2008 and September 9, 2008 and the Special Meeting on September 2, 2008 of the Midland College Board of Trustees held in the Gibson Boardroom.
4. Division Presentation
5. Action Items
 - A. Personnel
 - B. Consideration of Approval of Proposed Policy Changes
 - C. Consideration of Approval of Continuing Education//Workforce Training Tuition and Fees
 - D. Consideration of Order to Adopt Tax Rate for Tax Year 2008 (FY 2008-09) for Midland College District
 - E. Consideration of Architect for Expansion Project for Cogdell South Campus Funded from Title V Grant
 - F. Consideration to Authorize the Administration to Award Bid for Block on Chaparral Center Construction Manager at Risk Project
 - G. Consideration to Approve Construction Contingency
 - H. Consideration of Approval of Proposals for Contract Pricing Agreements for Science Supplies
6. President's Report
7. Adjournment