

Regular Board Meeting  
Board of Trustees  
Midland College District  
October 21, 2008 - 4:00 pm  
Gibson Board Room

## **AGENDA**

1. Call to Order
2. Approval of Minutes of the Regular Meeting on September 16, 2008 of the Midland College Board of Trustees held in the Gibson Boardroom.
3. Division Presentation
4. Action Items
  - A. Personnel
  - B. Consideration of Approval of Proposed Policy Changes
  - C. Consideration of Approval of Resolution to Supplement the College's Budget with External Funding
  - D. Consideration of Bid for Purchase of Furniture and Equipment for Technical Center
  - E. Consideration of Bid for Purchase of Aviation Radio Equipment
  - F. Consideration of Bid for Purchase of Multi-Function School Activity Bus
  - G. Consideration of Bid for Purchase of Primary Flight Display Units
  - H. Consideration of Bid for Purchase of Classroom Furniture for Aviation Units
  - I. Consideration of Bid for Purchase of Self Contained Breathing Apparatus Units
  - J. Consideration of Bid for Purchase of Automotive Paint Booth
  - K. Consideration of Approval of Bid on Phase II of Chaparral Center Construction Manager-At-Risk Project and Amend Related Guaranteed Maximum Price
  - L. Consideration of Approval of Quarterly Investment Committee Report and Annual Approval of Investment Policy
  - M. Consideration of Comparative Statements of Revenue and Expenses for the Month of September
5. President's Report
6. Adjournment