

Regular Board Meeting
Board of Trustees
Midland College District
November 18, 2008 - 4:00 pm
Gibson Board Room

AGENDA

1. Call to Order
2. Approval of Minutes of the Regular Meeting on October 21, 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 New Program: Chemistry Technology
 - C. Consideration of Approval of Sealed Proposals for Temporary Contract Labor
 - D. Consideration of Approval of Proposal for Golf and Utility Carts
 - E. Consideration of Approval of Proposal for Yamaha Grand Piano
 - F. Consideration of Approval of Proposal for Hydraulic Instructional Workstation
 - G. Consideration of Approval of Proposal for Microscopes
 - H. Consideration of Approval of Proposals for Contract Pricing
 - I. Consideration of Adoption of Agreements for the 403(b) Plan Document for Public Higher Education - (A) Midland College Optional Retirement Program and (B) Midland College Tax Sheltered Annuity
 - J. Consideration of Approval of Statements of Comparative Revenue and Expenses for the Month of October
5. President's Report
6. Adjournment