

Regular Board Meeting  
Board of Trustees  
Midland College District  
December 4, 2008 - 10:30 am  
Gibson Board Room

## AGENDA

1. Call to Order
2. Approval of Minutes of the Regular Meeting on November 18, 2008 of the Midland College Board of Trustees held in the Gibson Boardroom.
3. Action Items
  - A. Personnel
  - B. Consideration of Approval of a New and Revised Policy
  - C. Consideration and Take Action on Adoption of 457(b) Deferred Compensation Plan Document
  - D. Consideration and Take Action on Proposal for Custodial Services Contract
  - E. Consideration and Take Action on Financial Statements and Report of Independent Certified Public Accountants for the Year Ended August 31, 2008
4. President's Report
5. Adjournment