

Regular Board Meeting
Board of Trustees
Midland College District
January 27, 2009 - 4:00 pm
Gibson Board Room

AGENDA

1. Call to Order
2. Approval of Minutes of the Regular Meetings on November 18, 2008 and December 4, 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 Appointment of Midland College Foundation Board Members for the 2009-2012 Term
 - C. Consideration of Approval of a New Program Proposal: Energy Technology
 - D. Consideration and Approval of Bids for Classroom Furniture and Equipment for New Child Care Center
 - E. Consideration and Approval of Bid for Office Furniture for New Child Care Center
 - F. Consideration of Approval of Quarterly Investment Report for Quarter Ended November 30, 2008
 - G. Consideration of Building Committee Report
 - H. Consideration of Approval of Comparative Statements of Operating Revenues and Expenses Through the Month of December
5. President's Report
6. Adjournment