

Regular Board Meeting
Board of Trustees
Midland College District
February 17, 2009 - 4:00 pm
Gibson Board Room

AGENDA

1. Call to Order
2. Approval of Minutes of the Regular Meeting on January 27, 2009 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 Administrators' Contract Renewal
 - C. Consideration of Approval of Proposals for HVAC Maintenance and Repair
 - D. Consideration of Approval of Comparative Statements of Operating Revenues and Expenses Through the Month of January, 2009
5. President's Report
6. Adjournment