

Regular Board Meeting
Board of Trustees
Midland College District
March 24, 2009 - 4:00 pm
Gibson Board Room

AGENDA

1. Call to Order
2. Approval of Minutes of the Regular Meeting on February 17, 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 Instructional Faculty/Lab Instructors' Contract Renewals
 - C. Consideration of Approval of New Appointment to the Midland College Foundation
 - D. Consideration of Proposal for Computerized Electronic Measuring System for the Automotive Technology Program
 - E. Consideration of Approval of Proposal for Self Contained Breathing Apparatus Units for the Fire Protection Program
 - F. Consideration of Approval of Quarterly Investment Report for the Quarter Ended February 2009
 - G. Consideration of Approval of Comparative Statements of Operating Revenues and Expenses
5. President's Report
6. Adjournment