

Regular Board Meeting  
Board of Trustees  
Midland College District  
April 21, 2009 - 4:00 pm  
Gibson Board Room

## **AGENDA**

1. Call to Order
2. Approval of Minutes of the Regular Meeting on March 24, 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 Changes in Statement of Purpose
  - C. Consideration of Approval of Proposal for Chaparral Center Phase III Construction Project and Corresponding Amendment to Construction Manager At Risk, Maximum Guaranteed Price Contract
  - D. Consideration of Approval of Rankings of Construction Proposals for Softball Field Complex and Authorization to Negotiate Contract Based on Rankings
  - E. Consideration of Construction Change Order
  - F. Consideration of Proposed Identity Protection Security Procedures in Compliance With Federal Trade Commission Red Flag Regulations
  - G. Consideration of Proposal for On Campus Emergency Alert System
  - H. Consideration of Increase in Tuition and Fee Rates
  - I. Consideration of Approval of Proposal For Stereomicroscopes.
  - J. Consideration of Approval of Bid for Overhauled Aircraft Engine
  - K. Consideration of Approval of Chapel Rental Rates
  - L. Consideration of Approval of Comparative Statement of Revenues and Expenses Through the Month of April
5. President's Report
6. Adjournment