

Regular Board Meeting
Board of Trustees
Midland College District
May 19, 2009 - 4:00 pm
Gibson Board Room

AGENDA

1. Call to Order
2. Approval of Minutes of the Regular Meeting on April 21, 2009 of the Midland College Board of Trustees held in the Gibson Boardroom.
3. Action Items
 - A. Personnel
 - B. Consideration of Approval of Proposal for Xiotech Emprise Storage System
 - C. Consideration of Approval for Microsoft Site License
 - D. Consideration of Approval for Student Tour Services
 - E. Consideration of Approval of Bids for Furniture for Fox Science Building Expansion
 - F. Consideration of Approval of Increase in Fees for Helen L. Great Child Care Development Center
 - G. Consideration of Approval of Revised Policies
 - H. Consideration of Approval of Comparative Statement of Revenues and Expenses Through the Month of April
4. President's Report
5. Adjournment