

Regular Board Meeting  
Board of Trustees  
Midland College District  
June 16, 2009 - 4:00 pm  
Gibson Board Room

## **AGENDA**

1. Call to Order
2. Approval of Minutes of the Regular Meeting on May 19, 2009 of the Midland College Board of Trustees held in the Gibson Boardroom.
3. Action Items
  - A. Personnel
  - B. Election of Officers
  - C. Consideration of Approval of Extension of Bank Depository Agreement
  - D. Consideration of Approval of Bid for the Installation of Carpet
  - E. Consideration of Approval to Seek and Award Proposal for Beechcraft Bonanza Airplane
  - F. Consideration of Approval of Quarterly Investment Report for the Quarter Ending May 31, 2009
  - G. Consideration of Approval of Proposal for Irrigation System Improvements
  - H. Consideration of Approval of Construction Proposal for Cogdell Learning Center
  - I. Consideration of Approval of Agreement to Repair Flight Training Device
  - J. Consideration of Approval of Tentative Unrestricted and Debt Service Budget for the 2009-2010 Fiscal Year
  - K. Consideration of Approval of Comparative Statement of Revenues and Expenses Through the Month of May
4. President's Report
5. Adjournment