

Regular Board Meeting
Board of Trustees
Midland College District
August 18, 2009 - 4:00 pm
Gibson Board Room

AGENDA

1. Call to Order
2. Approval of Minutes of the Regular Meeting on June 16, 2009 and the Special Board Meeting on July 28, 2009 of the Midland College Board of Trustees.
3. Action Items
 - A. Personnel
 - B. Contract Renewals
 - C. Resolution Regarding HB 401
 - D. Consideration of Approval of Revised Policies
 - E. Consideration of Approval of Proposals for Water Tank Project
 - F. Consideration of Approval of Quotations for Insurance Renewals
 - G. Consideration of Approval for Aggregate Purchasing Agreements
 - H. Consideration of Approval of Bids for Welding Gases
 - I. Consideration of Approval of Bids for Solvent Purification System
 - J. Consideration of Approval of Proposal For Gel Permeation Chromatography System
 - K. Consideration of Approval of Proposal for High Performance Liquid System
 - L. Consideration of Approval of Proposal For NMR System
 - M. Consideration of Proposals for Learning Materials For Child Care Center
 - N. Consideration of Proposal of Capillary Gas Chromatography System
 - O. Consideration of Approval of 2009-10 Budget
 - P. Consideration of Proposal for 2009-10 Property Tax Rate and Schedule Public Hearings and Date To Adopt Tax Rate
 - Q. Consideration of Approval of Comparative Statements of Revenue and Expenses
4. President's Report
5. Executive Session: 551.075 (Personnel Matters)
6. Administrator's Contract Renewal
7. Adjournment