

Regular Board Meeting
Board of Trustees
Midland College District
September 15, 2009 - 4:00 pm
Gibson Board Room

AGENDA

1. Call to Order
2. Approval of Minutes of the Regular Meeting on August 18, 2009 and the Public Hearings on September 1, 2009 and September 8, 2009 of the Midland College Board of Trustees.
3. Division Presentation
4. Action Items
 - A. Personnel
 - B. Consideration of Approval of Revised Policy Changes
 - C. Consideration of Approval of Continuing Education/Workforce Training Tuition and Fees
 - D. Consideration of Approval of Order to Adopt Tax Rate for Tax Year 2009
 - E. Consideration of Approval of Investment Report for Quarter Ended August 31, 2009 and Annual Approval of Investment Policy
 - F. Consideration of Approval of Mid-Size Sports Utility Vehicle
 - G. Consideration of Contract With National Exhibits Association Related to The "Have No Fear - Pope John Paul II" Exhibit
5. President's Report
6. Adjournment