

Regular Board Meeting  
Board of Trustees  
Midland College District  
October 20, 2009 - 4:00 pm  
Gibson Board Room

## **AGENDA**

1. Call to Order
2. Approval of Minutes of the Regular Meeting on September 15, 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 Proposals for Aggregate Purchasing Agreement for Printer Toner Cartridges
  - D. Consideration of Approval for Video Conference Electronics and Installation
  - E. Consideration of Approval of Proposals for Softball Field Construction
  - F. Consideration of Contract With National Exhibits Association Related to The "Have No Fear - Pope John Paul II" Exhibit
  - G. Consideration of Approval of Comparative Statements of Revenues and Expenses for the Month of September
5. President's Report
6. Adjournment