

Regular Board Meeting  
Board of Trustees  
Midland College District  
November 17, 2009 - 4:00 pm  
Gibson Board Room

## **AGENDA**

1. Call to Order
2. Approval of Minutes of the Regular Meeting on October 20, 2009 of the Midland College Board of Trustees.
3. Division Presentation
4. Action Items
  - A. Personnel
  - B. Consideration of Approval of Carrasco Room Utilization
  - C. Consideration of Approval of Revised Policy Changes
  - D. Consideration of Approval of Proposal for Office Supplies
  - E. Consideration of Approval for Network Electronics
  - F. Consideration of Approval for Contract Pricing for Plumbing Supplies, Light Bulbs, and Ballast and Electrical Supplies
  - G. Consideration of Approval of Annual Computer Purchase Agreement
  - H. Consideration of Approval of Retirement Plan Amendment
  - I. Consideration of Approval of Comparative Statements of Revenues and Expenses for the Month of October
5. President's Report
6. Adjournment