

Regular Meeting  
Board of Trustees  
Midland Community College District  
January 15, 2013 – 4:00 pm  
Gibson Board Room

## **AGENDA**

1. Call to Order
2. Approval of Minutes of the Regular Board Meeting on November 20, 2012 and the Special Board Meeting on December 6, 2012 of the Midland College Board of Trustees
3. Division Presentation
4. Action Items
  - A. Personnel
  - B. Consideration of Contract for Purchase of Chiller for Advanced Technology Building
  - C. Consideration of Proposal for Construction-Manager-At-Risk for Jack Brown Dining Hall Expansion
  - D. Consideration of Report from Investment Committee for Quarter Ending November 30, 2012
  - E. Consideration of Approval for Board Appointment to TIRZ Committee
  - F. Consideration of Comparative Statements of Revenues and Expenses through the Month of December 2012
5. President's Report
6. Adjournment