

MAR - 8 2024

ALISON HALEY
CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS
By *Robert Baker* Deputy

**Notice of Regular Meeting
Board of Trustees
Midland College
March 19, 2024 4:00 pm**

A regular meeting of the Board of Trustees of Midland College will be held on March 19, 2024, beginning at 4 p.m., at Midland College Gibson Board Room, 3600 N. Garfield, Midland, TX 79705.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Call to Order

Public Comments

Consent Agenda

- A. Minutes of the Board Meeting on February 29, 2024
- B. Add Entities to College Pre-Qualified List for Professional Services
- C. Monthly Statements of Revenues and Expenses through February 29, 2024

Action Items

- A. Investment Committee Report – Quarter Ending February 29, 2024
- B. Annual Approval of Investment Committee Policy
- C. Consideration of Tuition & Fees Rates for the 2024-2025 Academic Year
- D. Abell-Hanger Resolution
- E. Professional Design Services for Campus Master Plan

President's Updates

- A. Monthly Donation Report
- B. Employment of Non-Contractual Full-Time Employees
- C. Resignations – Full-Time Non-Contractual and Contractual Employees at the End of the Contract Term
- D. THECB-Office of Civil Rights Audit & Compliance Report
- E. Board of Trustees Institute
- F. Conference Center
- G. Compensation Study
- H. Drainage Study
- I. Facilities Audit
- J. Applied Technology & Health Sciences Programs
- K. Upcoming Events – Next Board Meeting April 16, 2024

Executive Session

The Board will convene into Executive Session under the provision of Texas Government Code §551.072 (Real Property). The Executive Session will not be open to the public, no action will be taken.

Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551, subchapters D and E or Texas Government code §418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on March 8, 2024 at 2 p.m.

Robert Baker
For the Board of Trustees