

**FILED**

**Notice of Regular Meeting  
Board of Trustees  
Midland College  
April 16, 2024 4:00 pm**

APR 12 2024

ALISON HALEY  
CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS  
By: Edna Eche Deputy

A regular meeting of the Board of Trustees of Midland College will be held on April 16, 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.

**Public Comments**

**Consent Agenda**

- A. Minutes of the Board Meeting on March 19, 2024
- B. Monthly Statements of Revenues and Expenses through March 31, 2024

**Action Items**

- A. New Program Approval-Heavy Equipment Technician
- B. Pre-K Academy Fees
- C. Agreement for Professional Services, Campus-Wide Assessment for Corrective Action Plan
- D. Proposal for Professional Geotechnical Services
- E. Additional Services Proposal, MEP and Data/IT Master Planning
- F. Proposal for Project Management Support
- G. Renewal of Administrative Contracts
- H. Renewal of Faculty Contracts

**Discussion Item-Program of Requirements for CTE Applied Technology Facilities**

**President's Updates**

- A. Monthly Donation Report
- B. Employment of Non-Contractual Full-Time Employees
- C. Resignations and Retirements– Full-Time Non-Contractual and Contractual Employees at the End of the Contract Term
- D. Drainage Study
- E. Master Plan
- F. Residence Halls
- G. CTE Applied Technology Facility Design Services Scope and Fee
- H. Compensation Study
- I. Upcoming Events –Next Board Meeting May 21, 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 April 12, 2024 at 10 a.m.

  
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For the Board of Trustees