

FILED

**Notice of Regular Meeting
Board of Trustees
Midland College
May 21, 2024 4:00 pm**

MAY 16 2024

ALISON HALEY
CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS
By *Richard B. Baker* Deputy

A regular meeting of the Board of Trustees of Midland College will be held on May 21, 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

Resignation of Trustee Paul Morris

Consideration of Appointment of Mike Oestmann, Midland College Board of Trustees, Place 4

Oath of Office

Consent Agenda

- A. Minutes of the Board Meeting on April 16, 2024
- B. Replace Playground Artificial Turf at Helen L. Greathouse Child Care
- C. Carrasco AV Technology Upgrades
- D. Install Raised Access Floor for eSports
- E. Monthly Statements of Revenues and Expenses through April 30, 2024

Presentation –Health Sciences Building Program of Requirement

Action Items

- A. Proposal for Student Housing Renovations
- B. Proposal for Applied Technology Facilities Design
- C. CE Tuition
- D. New Faculty Contract
- E. Replacement of Faculty Contract

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. Greenhouse
- E. Master Plan
- F. Compensation Study
- G. Marketing Update
- H. Upcoming Events –Next Board Meeting June 18, 2024

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 May 16, 2024 at 10 a.m.

Levi Shelton
For the Board of Trustees