

**Notice of Regular Meeting**

**Board of Trustees**  
Midland College

June 18, 2024 4:00 pm

FILED FOR RECORD

2024 JUN 13 PM 3:01

A regular meeting of the Board of Trustees of Midland College will be held on June 18, 2024, beginning at 4 p.m., at Midland College Gibson Board Room, 3600 N. Garfield, Midland, Texas 79705.

BY  Mark J. Williams, President

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**

**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.

**Consent Agenda**

- A. Minutes of the Board Meeting on May 21, 2024
- B. Revisions to LOCAL Policies – CC: Annual Operating Budget, CHA: Site Management-Security, CS: Information Security, DBA: Employment Requirements and Restrictions-Credentials and Records, DBB: Employment Requirements and Restrictions-Medical Examination and Communicable Diseases, DC: Employment Practices, DH: Employee Standards of Conduct, DK: Professional Development, DMC: Termination of Employment, EBA: Alternate Methods of Instruction-Distance Education, GK: Relations with Educational Accreditations Agencies
- C. Consent to Serve Alcohol for Maverick Players Opening Night-June 21, 2024 & August 2, 2024
- D. Consent to Serve Alcohol for MC Alumni Networking Event-August 8, 2024
- E. Proposal for HLGCC Upgrades
- F. Proposal for LRC Furniture
- G. Monthly Statements of Revenues and Expenses through May 31, 2024

**Action Items**

- A. Investment Report for Quarter Ended May 2024
- B. Review of the 2024-2025 Preliminary Budget and Associated Salary Schedules
- C. Food Service Agreement
- D. Governor's Executive Order GA-44 Report
- E. Replacement of Administrative Contracts for 2023-2024
- F. Rescindment of Administrative Contract Renewals
- G. New Administrative Contracts
- H. New Faculty Contracts

**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. Compensation Study
- E. Upcoming Events –Next Board Meeting August 20, 2024

**Executive Session**

The Board will convene into Executive Session under the provision of Texas Government Code §551.074 (Personnel Matters). The Executive Session will not be open to the public.

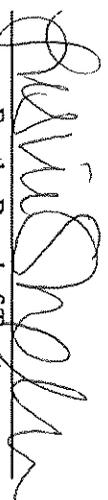
**Other Business**

- A. Consideration of Renewal of President's Contract

**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 June 13, 2024 at 10 a.m.



For the Board of Trustees