FILED

AUG 16 2024

ALISON HALEY
CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS
By _____ Deputy

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

A regular meeting of the Board of Trustees of Midland College will be held on August 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

Division Presentation – C3 Presented by Dr. Will Torres and Lori Haltom

Consent Agenda

A. Minutes of the Board Meeting on June 18, 2024
B. Minutes of the Special Board Meeting on August 13, 2024
C. Microsoft Renewal
D. Palo Alto Renewal
E. Monthly Statements of Revenues and Expenses through July 31, 2024

Discussion Items

A. Compensation and Benefits

Action Items

A. Revisions to LOCAL Policies – DE, DEAB, DEB, DEC, DGBA
B. Adoption of the 2024-2025 Budget and Associated Salary Schedules
C. Propose Tax Rate for 2024 and Tax Adoption Schedule
D. Drainage Study Amendment and Phase 2 Approval
E. Selection of Approved Method for Construction Services
F. Response to State Auditor's Office Request for Information, Senate Bill 17
G. Programming for New Conference Center at Midland College
H. StarTech Group Agreement
I. New Administrative Contracts
J. 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. Applied Technology
E. Dormitories
F. Geotech Reports
G. Upcoming Events –Next Board Meeting September 17, 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.

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 August 16, 2024 at 10 a.m.

For the Board of Trustees