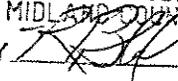


FILED FOR RECORD  
2024 OCT 11 PM 12:17

**Notice of Regular Meeting  
Board of Trustees  
Midland College  
October 15, 2024 4:00 pm**

ALISON HALLEY  
COUNTY CLERK  
MIDLAND COUNTY, TEXAS  
BY  DEPUTY

Regular meeting of the Board of Trustees of Midland College will be held on October 15, 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**

**Introduction of Women's Basketball Team – Coach Ron Jones**

**Consent Agenda**

- A. Minutes of the Tax Rate Public Hearing on September 17, 2024
- B. Minutes of the Board Meeting on September 17, 2024
- C. Approval to Serve Alcoholic Beverages for Special Events (2 memos)
- D. Monthly Statements of Revenues and Expenses through September 30, 2024

**Discussion Items**

- A. Safety and Security Audit Board Self-Evaluation
- B. Annual Title IX – CEO Report
- C. Strategic Plan

**Action Items**

- A. Health Sciences Building Design
- B. Master Drainage Plan, Phase 3
- C. Qualification of Construction Manager at Risk Vendors
- D. Investment Committee Appointments
- E. Midland Central Appraisal District Board of Directors Nominations

**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. Project Funding Reconciliation
- E. Master Planning
- F. ACCT Leadership Congress
- G. Upcoming Events –Next Board Meeting November 19, 2024

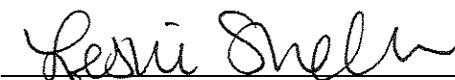
**Executive Session**

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.

**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 October 11, 2024 at 10 a.m.

  
For the Board of Trustees