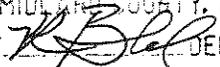


2024 NOV 15 PM 12:31

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

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY:  DEPUTY

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

Consent Agenda

- A. Minutes of the Board Meeting on October 15, 2024
- B. Acceptance of Gift-Salary Supplement
- C. Christensen Lighting MOU
- D. Approval to Serve Alcoholic Beverages
- E. Monthly Statements of Revenues and Expenses through October 31, 2024

Presentation

- A. Campus Revitalization Plan

Action Items

- A. Behavioral Health - AAS
- B. Municipal Advisor Agreement
- C. Addendum to Master Planning Agreement-Communications and Community Engagement
- D. Additional Bank Signers
- E. Selection of Approved Method for Construction Services – Applied Technology, Health Sciences, and Conference Center
- F. Election of Board Directors for Midland Central Appraisal District

President's Updates

- A. Monthly Donation Report
- B. Employment of Non-Contractual Full-Time Employees
- C. Resignations – Full-Time Non-Contractual and Contractual Employees at the End of the Contract Term
- D. Resignation – Employee Prior to End of Contract
- E. TASB LEGAL Update 48
- F. Upcoming Events – Next Board Meeting December 17, 2024
Fall Commencement December 13, 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 November 15, 2024 at 10 a.m.



For the Board of Trustees