

Notice of Regular Meeting
Board of Trustees
Midland College
January 21, 2025 4:00 pm

FILED FOR RECORD

2025 JAN 16 PM 3:40

A regular meeting of the Board of Trustees of Midland College will be held on January 21, 2025, beginning at 4 p.m., at Midland College Gibson Board Room, 3600 N. Garfield, Midland, Texas 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 December 17, 2024
- B. Minutes of the Special Meeting on January 10, 2025
- C. 2025-2026 Academic Calendar
- D. Monthly Statements of Revenues and Expenses through December 31, 2024

Action Items

- A. Investment Report for Quarter Ending November 30, 2024
- B. TACCBO Interlocal
- C. TACC Resolution of Support for Continued Investment in the Dynamic Community College Funding Model
- D. IT Server Infrastructure
- E. New Faculty Contract
- F. Resignations of Employees Prior to End of Contract

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. Upcoming Events – Next Board Meeting February 11, 2025

Introduction to Men's Golf Team – Coach Walt Williams

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 January 16, 2025 at 4 p.m.


For the Board of Trustees