

**Notice of Regular Meeting  
Board of Trustees  
Midland College  
February 11, 2025 4:00 pm**

FILED FOR RECORD  
2025 FEB -7 AM 11:09

A regular meeting of the Board of Trustees of Midland College will be held on February 11, 2025, beginning at 4 p.m., at Midland College-Carrasco Room, Scharbauer Student Center Building 3600 N. Garfield, Midland, TX 79705.

ALISON HALEY  
MIDLAND COLLEGE  
BY *[Signature]* DEPUTY

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 January 21, 2025
- B. Monthly Statements of Revenues and Expenses through January 31, 2025

**Action Items**

- A. Proposal, Assessment of Options for North Central Utility Plant (CUP)
- B. Approval of Asset Disposal by Alternate Method
- C. New Administrative 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 March 18, 2025

**Executive Session**

The Board will convene into Executive Session under the provision of Texas Government Code §551.071 (Consultation with Attorney) and § 551.072 (Real Property). The Executive Session will not be open to the public.

**Other Items**

- A. Consider Order Calling a Bond Election in the District on May 3, 2025

**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 February 7, 2025 at 10 a.m.

*[Signature]*  
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