

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

FILED FOR RECORD
2025 MAR -6 PM 4:09

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX
Jawad Gogus

A regular meeting of the Board of Trustees of Midland College will be held on March 18, 2025, beginning at 4 p.m., at Midland College-Gibson Board Room, Pevehouse Administration Building 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 February 11, 2025
- B. Pre-K Academy 2025-2026 Academic Calendar
- C. Monthly Statements of Revenues and Expenses through February 28, 2025

Action Items

- A. Qualification of Vendor(s) for CMAR for Applied Technology
- B. Qualification of Vendor(s) for CMAR for Health Sciences
- C. Proposal of CMAR for O'Shaughnessy Hall
- D. MOU/Interlocal Agreement for HR Software Services
- E. New Administrative Contract
- F. New Faculty 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. Resignations of Employees Prior to End of Contract
- E. Compensation Study
- F. Upcoming Events – Next Board Meeting April 15, 2025

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 March 6, 2025 at 10 a.m.



For the Board of Trustees