

**Notice of Regular Meeting
Board of Trustees
Midland College
June 17, 2025 4:00 pm**

**FILED FOR RECORD
2025 JUN 12 AM 11: 32**

A regular meeting of the Board of Trustees of Midland College will be held on ~~June 17, 2025~~ beginning at 4 p.m., at Midland College-Gibson Board Room, Pevhouse Administration Building 3000 N. Garfield, Midland, TX 79705. ALISON HALEY
2025
BY  DUTY

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 May 20, 2025
- B. Revisions to LOCAL Policies – BCA: Board Internal Organization-Board Officers and Officials, BCAB: Board Officers and Officials-Duties and Requirements of Board President, BCAC: Board Officers and Officials-Duties and Requirements of Vice-President, BCAD: Board Officers and Officials-Duties and Requirements of Secretary, BCB: Board Internal Organization-Board Committees, BCE: Board Internal Organization-Advisory Committees, CG: Safety Program, CGF: Safety Program-Security Personnel, CHA: Site Management-Inspections, DIAB: Freedom from Discrimination, Harassment, and Retaliation-Other Protected Characteristics, ECC: Instructional Arrangements-Course Load and Schedules, FFDB: Freedom from Discrimination, Harassment, and Retaliation-Other Protected Characteristics, FLBC: Student Conduct-Prohibited Organizations and Hazing
- C. Monthly Statements of Revenues and Expenses through May 31, 2025

Discussion Item – Path Forward-Dr. Deana Savage and Jeff Chambers

Action Items

- A. Investment Report for Quarter Ended May 2025
- B. Review of the 2025-2026 Preliminary Budget and Associated Salary Schedules
- C. Proposal for Custodial Services
- D. Proposal for LinkedIn Learning
- E. Proposal for Paycom
- F. New Faculty Contract

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. Legislative Update
- E. Upcoming Events – Next Board Meeting August 19, 2025

Executive Session

- A. The Board will convene into Executive Session under the provision of Texas Government Code §551.072 (Real Property) and §551.074 (Personnel Matters). The Executive Session will not be open to the public.

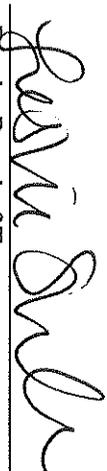
Other Business

- A. Consideration of Renewal of President's Contract

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 June 12, 2025 at 12 p.m.


For the Board of Trustees