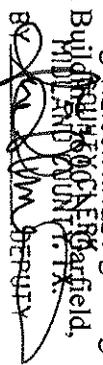


**Notice of Regular Meeting
Board of Trustees
Midland College
August 19, 2025 4:00 pm**

FILED FOR RECORD
2025 AUG 14 PM 2: 11

A regular meeting of the Board of Trustees of Midland College will be held on August 19, 2025, beginning at 4 p.m., at Midland College-Gibson Board Room, Revealhouse Administration Building on NE Garfield, Midland, TX 79705.


BILLIE ANN DEBERRY
CLERK

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 June 17, 2025
- B. Microsoft License
- C. Contract Labor
- D. Plumbing Services
- E. Office Supplies
- F. Computer/Laptops/Printer
- G. Palo Alto License
- H. Smartnet Maintenance Agreement
- I. Monthly Statements of Revenues and Expenses through July 31, 2025

Action Items

- A. Adoption of the 2025-2026 Preliminary Budget and Associated Salary Schedules
- B. Propose Tax Rate for 2025 and Tax Adoption Schedule
- C. Senate Bill 17 Certification
- D. Senate Bill 18 Certification
- E. 100-Mile Alternate Tuition Request
- F. New Administrative Contracts
- G. New Faculty Contracts

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. Faculty Senate Update
- E. ACCT Update
- F. Upcoming Events – Next Board Meeting September 16, 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.

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 August 13, 2025 at 4 p.m.


Felicia S. Miller
For the Board of Trustees