

**Notice of Regular Meeting  
Board of Trustees  
Midland College  
September 16, 2025 4:05 pm**

FILED FOR RECORD

2025 SEP 12 AM 11:46

A regular meeting of the Board of Trustees of Midland College will be held on September 16, 2025, beginning at 4:05 p.m., at Midland College-Gibson Board Room, Pevehouse Administration Building 3600 N. Garfield, Midland, TX 79705.

BY:  KRISTINA GAFFORD  
MIDLAND COLLEGE

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**

**Presentation of Volleyball Team – Coach Kristina Gafford**

**Dual Credit Division Presentation – Dr. Deana Savage and Justin Bateman. J.D.**

**Consent Agenda**

- A. Minutes of the Board Meeting on August 19, 2025
- B. Dual Credit Interlocal Agreements
- C. Certification of Compliance with HB 4214
- D. Monthly Statements of Revenues and Expenses through August 31, 2025

**Discussion Items**

- A. Clery Report & Officer Training
- B. Supplemental Appropriations Report

**Action Items**

- A. Investment Committee Report – Quarter Ending August 31, 2025
- B. Continuing Education Tuition and Fees
- C. Purchase of O’Shaughnessy Furniture, Fixtures, and Equipment
- D. Design Services-Tennis Pro Shop
- E. AG Certification
- F. New Administrative Contract
- G. New Faculty Contracts

**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. OCR
- E. Airpark Drainage Easement
- F. Annual Board Self-Evaluation
- G. Upcoming Events – Next Board Meeting October 21, 2025

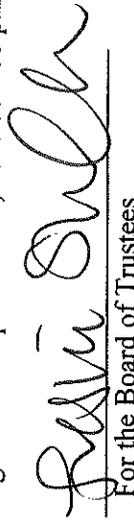
**Executive Session**

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 September 12, 2025 at 1:00 p.m.

  
For the Board of Trustees