

FILED

OCT 08 2025

ALISON HALEY
CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS
By Alison Haley Deputy

**Notice of Regular Meeting
Board of Trustees
Midland College
October 14, 2025 4:00 pm**

A regular meeting of the Board of Trustees of Midland College will be held on October 14, 2025, beginning at 4:00 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

Division Presentation – Organizational Management – Son Mai, Ph.D.

Consent Agenda

- A. Minutes of the Tax Rate Public Hearing on September 16, 2025
- B. Minutes of the Board Meeting on September 16, 2025
- C. Service of Alcoholic Beverages for Midland College Tennis Association Ribbon Cutting
- D. Monthly Statements of Revenues and Expenses through September 30, 2025

Discussion Items

- A. Applied Technology Facility Planning
- B. Core Values & Strategic Plan

Action Items

- A. Purchase of Ultrasound Equipment
- B. Midland Central Appraisal District Board of Directors Nominations
- C. ACCT Voting Delegate
- D. 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. Enrollment
- E. SB 2972
- F. Annual Title IX – CEO Report
- G. ACCT Leadership Congress
- H. Upcoming Events – Next Board Meeting November 18, 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 October 8, 2025 at 12:00 p.m.



For the Board of Trustees