

FILED

SEP 15 2023

ALISON HALEY
CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS
By Justin Dink Deputy

**Notice of Regular Meeting
Board of Trustees
Midland College
September 19, 2023 4:00 pm**

A regular meeting of the Board of Trustees of Midland College will be held on September 19, 2023, beginning at 4 p.m., at Midland College Gibson Board Room, 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

Introduction of Women's Volleyball Team

Consent Agenda

- A. Minutes of the Board Meeting on August 15, 2023

Action Items

- A. Resolution Setting the 2023 Ad Valorem Tax Rate
- B. Investment Committee Report – Quarter Ending August 31, 2023
- C. Faculty Contracts
- D. Revisions to LOCAL Policies: DEA-Compensation and Benefits: Compensation Plan, CAM-Appropriations and Revenue Sources: Grants, Funds, Donations from Private Sources, DEB-Compensation and Benefits: Fringe Benefits, DMD-Termination of Employment: Resignation
- E. Donation for Salary Supplements
- F. Purchase of Professional Services-Facilities Strategy Plan
- G. Purchase of Professional Services-CTE Facility Plan

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. Annual Board Self-Evaluation
- E. Update on Salary Survey
- F. Update on Special Appropriations
- G. Upcoming Events – Next Board Meeting October 17, 2023

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 15, 2023 at 11 a.m.



For the Board of Trustees