

FILED

MAY 22 2023

ALISON HALEY
CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS
By *Robyn O'Brien* Deputy

**Notice of Special Meeting
Board of Trustees
Midland College
May 25, 2023 8:00 a.m.**

A special meeting of the Board of Trustees of Midland College will be held on May 25, 2023, beginning at 8:00 a.m., located in the Carrasco Room of Midland College 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.

1. Call to Order

2. Public Comments

3. Executive Session

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

4. Action Item

Selection of Sole Finalist for Position of President of Midland College

5. 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 May 22, 2023, at 8 a.m.

Robyn O'Brien
For the Board of Trustees