

FILED

JUN 22 2023

**Notice of Regular Meeting
Board of Trustees
Midland College
June 27, 2023 4:00 pm**

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

A regular meeting of the Board of Trustees of Midland College will be held on June 27, 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

Consent Agenda

- A. Minutes of the Board Meeting on May 16, 2023
- B. Minutes of the Special Board Meeting on May 25, 2023
- C. Revisions to LOCAL Policies – CT-INTELLECTUAL PROPERTY and FD-TUITION AND FEES
- D. Consider Proposal for Custodial Services
- E. Consider Proposal for Job Description Analysis, Compensation Survey and Salary Structure Revision
- F. Consider Proposal for Bank Depository Contract
- G. Consider Proposal for Irrigation Upgrade
- H. Consider Proposal for Microsoft License Agreement
- I. Monthly Statements of Revenues and Expenses through May 31, 2023

Action Items

- A. Investment Report for Quarter Ended May 2023
- B. Review of the 2022-2023 Preliminary Budget and Associated Salary Schedules
- C. Proposed LOCAL Policy – CDB-ACCOUNTING: INVENTORIES
- D. 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. Campus and Facilities Updates
- E. Upcoming Events – Next Board Meeting August 15, 2023
Dr. Thomas' Retirement Reception August 3, 2023

Executive Session

The Board will convene into Executive Session under the provision of Texas Government Code §551.072 (Real Property) and §551.074 (Personnel Matters). The Executive Session will not be open to the public, no action will be taken.

Other Business

- A. Consideration of Approval of Contract of Employment – Dr. Damon Kennedy

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 June 22, 2023 at 10 a.m.

Alison Haley
For the Board of Trustees