

FILED

AUG 11 2023

**Notice of Regular Meeting
Board of Trustees
Midland College
August 15, 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 August 15, 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

- A. Minutes of the Board Meeting on June 27, 2023
- B. Revisions to LOCAL Policies DEA, DH, DIAB, DIAA, FFDA, FFDB,
- C. Consider Proposal for Marketing and Advertising Services
- D. Consider Proposal for Data Cabling
- E. Consider Proposal for Palo Alto Software License
- F. Consider Proposal for Office Supplies
- G. Consider Proposal for Desktop and Laptop Computers
- H. Consider Proposal for Ultrasound Machine
- I. Consider Proposal for Vehicle
- J. Monthly Statements of Revenues and Expenses through July 31, 2023
- K. Consider Resolution of Authorization for Financial and Banking Transactions

Discussion Item

- A. Facilities Presentation – Dr. Deana Savage

Action Items

- A. Approval of Mission Statement
- B. Approval of Strategic Plan
- C. Adoption of the 2023-2024 Budget and Associated Salary Schedules
- D. Consideration of 2023 Ad Valorem Tax Rate and Tax Adoption Schedule
- E. Adoption of Proposed LOCAL Policies DEAA and DEAB
- F. Rescindment of Contracts
- G. Employee Contracts
- H. 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 September 19, 2023

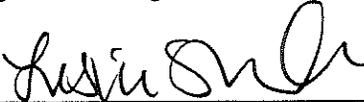
Executive Session

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.

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 August 11, 2023 at 10 a.m.



For the Board of Trustees