

**Notice of Regular Meeting
Board of Trustees
Midland College
April 18, 2023 4:00 pm**

FILED FOR RECORD
2023 APR 14 AM 10:53

A regular meeting of the Board of Trustees of Midland College will be held on April 18, 2023, beginning at 4 p.m., at Midland College Gibson Board Room, 3600 N. Garfield, Midland, TX 79703.

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 – Adult Basic Education, Dr. Jennifer Myers

Consent Agenda

- A. Minutes of the Board Meeting on March 21, 2023
- B. Minutes of the Special Board Meeting on April 4, 2023
- C. Approval of Furniture for Brown Hall
- D. Approval of Manipulatives for Pre-K Academy
- E. Approval of Interlocal Agreement for Cooperative Purchasing with Collin County Community College District
- F. Monthly Statements of Revenues and Expenses through March 31, 2023

Action Items

- A. Approval of Electricity Supplier and Authorization for Administration to Award Commodities Contract
- B. Approval of Proposal for Paving
- C. Resolution of Support for the Texas Commission on Community College Finance Recommendation
- D. Renewal of Administrative Contracts
- E. Renewal of Faculty Contracts
- F. Resignation of Employee Prior to End of Contract

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 Update
- E. Upcoming Events – Graduation May 12, 2023
Next Board Meeting May 16, 2023

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.

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 April 14, 2023 at 2 p.m.



For the Board of Trustees