

MAY 12 2023

ALISON HALEY
CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS
By Rebecca Baker Deputy

**Notice of Regular Meeting
Board of Trustees
Midland College
May 16, 2023 4:00 pm**

A regular meeting of the Board of Trustees of Midland College will be held on May 16, 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 April 18, 2023
- B. Minutes of the Special Board Meeting on May 1, 2023, at 2:30 p.m.
- C. Minutes of the Special Board Meeting on May 1, 2023, at 6:00 p.m.
- D. Minutes of the Special Board Meeting on May 2, 2023, at 2:30 p.m.
- E. Minutes of the Special Board Meeting on May 2, 2023, at 6:00 p.m.
- F. Minutes of the Special Board Meeting on May 3, 2023, at 2:30 p.m.
- G. Minutes of the Special Board Meeting on May 3, 2023, at 6:00 p.m.
- H. Monthly Statements of Revenues and Expenses through April 30, 2023

Action Items

- A. Approval of Proposal for Chapparral Center Flooring
- B. Approval to serve Alcoholic Beverages at Chap Center on June 9 and August 3, 2023
- C. Rescindment of Faculty Contract Renewal
- D. Approval of 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. LEGAL Policy Updates-TASB Update 45
- E. Jack E. Brown Conference Hall and Pre-K Updates
- F. Upcoming Events – Next Board Meeting June 20, 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, 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 May 12, 2023 at 9 a.m.


For the Board of Trustees