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OCT 13 2023

Notice of Regular Meeting
Board of Trustees
Midland College
October 17, 2023 4:00 pm

ALLISON HALEY
CLERK COUNTY COURT, MIDLAND COUNTY, TEXAS
By *Allison Haley* Deputy

A regular meeting of the Board of Trustees of Midland College will be held on October 17, 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

Introduction of Men's Basketball Team

Consent Agenda

- A. Minutes of the Board Meeting on September 19, 2023
- B. Approval to Serve Alcoholic Beverages for Special Events in October and December
- C. Monthly Statements of Revenues and Expenses through September 30, 2023

Action Items

- A. Faculty Contracts
- B. Budget Amendment for Christensen Stadium Facility Rental
- C. Proposal for Purchase of Peterbilt Truck
- D. Proposal for Purchase of Police Radios
- E. Emergency Operations Plan
- F. Nomination of Candidate for the Midland Central Appraisal District Board of Directors

Discussion Items

- A. Fall Data Update – Tom Glenn
- B. Board Self-Evaluation
- C. Annual Title IX Report

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. ACCCT Leadership Congress
- E. ACCCT Complimentary Board Retreat
- F. Upcoming Meeting with TACC and THECB
- G. Update on Salary Survey
- H. Update on Facility Programming
- I. Upcoming Events – Next Board Meeting December 12, 2023
December Commencement December 8, 2023

Executive Session

The Board will convene into Executive Session under the provision of Texas Government Code §551.072 (Real Property). 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 September 15, 2023 at 11 a.m.

Allison Haley
For the Board of Trustees