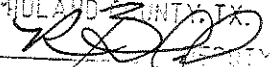


**Notice of Special Meeting
Board of Trustees
Midland College
November 14, 2023 4:00 p.m.**

FILED FOR RECORD
2023 NOV 13 AM 11:28
ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX.
BY 

A special meeting of the Board of Trustees of Midland College will be held on November 14, 2023, beginning at 4:00 p.m., located in the Gibson Board Room of Midland College 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.

1. **Call to Order**
2. **Public Comments**
3. **Division Presentation – LVN Program-Brook Foutch, RN**
4. **Consent Agenda**
 - A. Minutes of the Board Meeting on October 17, 2023
 - B. Monthly Statements of Revenues and Expenses through October 31, 2023
5. **Action Items**
 - A. Awarding Contract for Drainage Study
 - B. New Faculty Contracts
 - C. Midland Central Appraisal District Official Ballot
6. **President's Updates**
 - A. Monthly Donation Report
 - B. Employment of Non-Contractual Full-Time Employees
 - C. Resignations
 - D. HB 8 Roundtable
 - E. Community College 3.0
 - F. Tax Increment Reinvestment Zone
 - G. ACCT Complimentary Board Retreat
 - H. Foundation Grant Request Approvals
 - I. Request for Professional Services
7. **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 November 10, 2023, at 11 a.m.



For the Board of Trustees