

**Notice of Regular Meeting**  
**Board of Trustees**  
**Midland College**  
**December 12, 2023 4:00 pm**

FILED FOR RECORD  
2023 DEC -8 AM 11:55

A regular meeting of the Board of Trustees of Midland College will be held on December 12, 2023, beginning at 4 p.m., at Midland College Gibson Board Room, 3600 N. Garfield, Midland, TX 79705. 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.

**Call to Order**

**Public Comments**

**Consent Agenda**

- A. Minutes of the Board Meeting on November 14, 2023
- B. Monthly Statements of Revenues and Expenses through November 30, 2023

**Action Items**

- A. Annual Financial Report and Independent Auditor's Report
- B. Contract Pricing for Drainage Study
- C. Qualified Vendors for Professional Services RFQ
- D. Behavioral Health Curriculum Development Services RFP
- E. Behavioral Health Certificate
- F. Resignation of Employee Prior to End of Contract
- G. New Administrative Contracts
- H. New Faculty Contract

**Discussion Items**

- A. Achieving the Dream Update

**President's Updates**

- A. Monthly Donation Report
- B. Employment of Non-Contractual Full-Time Employees
- C. Resignations – Full-Time Non-Contractual and Contractual Employees at the End of the Contract Term
- D. Facility Planning Update
- E. College and Career Connections (C3)
- F. Upcoming Events – Next Board Meeting January 16, 2024

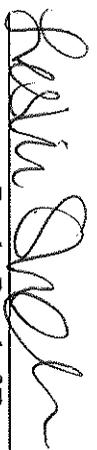
**Executive Session**

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 December 8, 2023 at 11 a.m.

  
For the Board of Trustees