

FILED

**Notice of Regular Meeting
Board of Trustees
Midland College
January 16, 2024 4:00 pm**

JAN 12 2024

ALISON HALEY
CLERK, COUNTY COURT, MIDLAND COUNTY, TEXAS
By: *Alison Haley* Deputy

A regular meeting of the Board of Trustees of Midland College will be held on January 16, 2024, 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 December 14, 2023
- B. TASB Update 46 – Adoption of New and Revised LOCAL Policies-BBD, BBI, BG, CFE, CGC, CS, CU, DAA, DEC, DH, EBA, ECC, FA, FAA, FFDA, FLB, GCB
- C. Approval of 2024-2025 Academic Calendar
- D. Monthly Statements of Revenues and Expenses through December 30, 2023

Action Items

- A. Investment Report for Quarter Ending November 30, 2023
- B. Nomination of Jack Harper to MC Foundation Board
- C. Bachelor of Applied Science-Early Childhood Education (ECE)
- D. Participation in TIRZ #2
- E. C3 Memorandum of Understanding
- F. Contract for Capital Campaign Strategy Consultant
- G. Gift for Salary Supplement
- H. Rescindment of Faculty Contract
- I. New Faculty Contract

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. Updates to LEGAL Frameworks (Policies)
- E. 2024 Annual Board of Trustees Training Plan
- F. Achieving The Dream
- G. Compensation Study
- H. Stewardship
- I. New Facilities
- J. Upcoming Events – Board Workshop/Next Board Meeting February 28-29, 2024

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 January 12, 2024 at 2 p.m.

Alison Haley
For the Board of Trustees