

**Notice of Regular Meeting  
Board of Trustees  
Midland College  
February 29, 2024 4:00 pm**

FILED FOR RECORD  
2024 FEB 27 AM 10:43

A regular meeting of the Board of Trustees of Midland College will be held on February 29, 2024, beginning at 4 p.m., at Midland College Gibson Board Room, 3600 N. Garfield, Midland, TX 79705, TX.

ALISON HALEY  
CLERK  
BY:  CLERK

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**

**Division Presentation - Marketing**

**Consent Agenda**

- A. Minutes of the Board Meeting on January 16, 2024
- B. Monthly Statements of Revenues and Expenses through January 31, 2024

**Action Items**

- A. Purchase of Van
- B. New Program – Natural Gas Compression
- C. New Program – Automation
- D. Rescindment of Faculty Contract
- E. New Faculty Contracts

**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. Pre-K Academy 2024-2025 Academic Calendar
- E. Compensation Study
- F. Office of Civil Rights Audit & Compliance Report
- G. Major Maintenance
- H. Revitalization of Residence Halls
- I. RFQ-Geotechnical & Project Management
- J. Drainage Study
- K. Facilities Audit
- L. Applied Technology & Health Sciences Programs
- M. Applied Technology Building Design
- N. Campus Master Planning
- O. Capital Campaign Strategy
- P. Upcoming Events – Next Board Meeting March 19, 2024

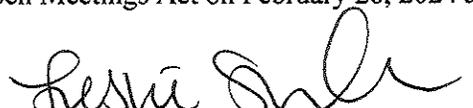
**Executive Session**

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 February 26, 2024 at 4 p.m.

  
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For the Board of Trustees