

Notice of Regular Meeting

2026 JAN 15 PM 4: 23

Board of Trustees

Midland College

January 20, 2026 4:00 pm

ALISON HALEY
COUNTY CLERK
MIDLAND COUNTY, TX
BY *[Signature]*
DEPUTY

A regular meeting of the Board of Trustees of Midland College will be held on January 20, 2026, beginning at 4:00 p.m., at Midland College-Gibson Board Room, Pevhouse Administration Building 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 and Women's Basketball Teams – Coach Isaac Fontenot-Armedee and Coach Ron Jones

Division Presentation – Respiratory Care-Kalv Eddison and Holly Baker

Consent Agenda

- A. Minutes of the Board Meeting on December 18, 2025
- B. 2026-2027 Academic Calendar
- C. Monthly Statements of Revenues and Expenses through December 31, 2025

Presentation

- A. Proposed Local Policies

Action Items

- A. Faculty Contracts
- B. New Administrative Contract

President's Updates

- A. Monthly Donation Report
- B. Employment of Non-Contractual Full-Time Employees
- C. Resignations & Retirements
- D. Upcoming Events – Next Board Meeting February 20th, 2026

Executive Session

The Board will convene into Executive Session under the provision of Texas Government Code §551.072 (Real Property) and §551.01 (Consultation with Attorney). The Executive Session will not be open to the public.

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 15, 2026 at 9:00a.m.

[Signature]

For the Board of Trustees