

**Notice of Regular Meeting  
Board of Trustees  
Midland College  
February 17, 2026 4:00 pm**

FILED FOR RECORD

A regular meeting of the Board of Trustees of Midland College will be held on February 17, 2026, beginning at 4:00 p.m., at Midland College-Gibson Board Room, Pevehouse Administration Building 3600 N. Garfield, Midland, TX 79705.

ALISON HALEY  
COUNTY 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**

**Introduction of Women's Softball and Men's Baseball Teams – Coach Angel Castro and Coach Hector Rodriguez**

**Division Presentation – Kids' College-Kori Chisham**

**Consent Agenda**

- A. Minutes of the Board Meeting on January 20, 2026
- B. Monthly Statements of Revenues and Expenses through January 31, 2026

**Presentations**

- A. Key Performance Indicators – Tom Glenn
- B. Racial Profiling Report – Chief Borgstedt

**Action Items**

- A. Midland County Hazard Mitigation
- B. Quarterly Investment Committee Report
- C. Instructure (Canvas) Licenses
- D. CMAR Vendor for Fire Suppression
- E. Local Policy Updates – BA-College District Governance, BAA-College District Governance: Board Legal Status, BAAA-Board Legal Status: Powers, Duties, Responsibilities, BBE- Board Members: Authority, BD-Board Meetings, BGC- Administrative Organization: Councils and Faculty/ Senates, CDB-Accounting: Inventories, CL- Facilities Planning, CM-Facilities Construction, CRB- Technology Resources: Artificial Intelligence, CS-Information Security, DC- Employment Practices, DGBA-Personnel-Management Relations: Employee Grievances, DGC- Employee Rights and Privileges: Employee Expression and Use of College Facilities, DH-Employee Standards of Conduct, DHB- Employee Standards of Conduct: Child Abuse and Neglect Reporting, DJA-Assignment, Work Load, and Schedules: Telework, DM- Termination of Employment, EFAA-Instructional Programs and Courses: Academic Courses, EFB- Curriculum Design: Degrees and Certificates, EGA-Academic Achievement: Grading and Credit, FB- Admissions, FC-Registration and Attendance, FLA-Student Rights and Responsibilities: Student Expression and Use of College Facilities, FLB-Student Rights and Responsibilities: Student Conduct, FLBE- Student Conduct: Alcohol and Drug Use, FLD-Student Rights and Responsibilities: Student Complaints, GB- Public Complaints and Hearings, GD-Community Expression and Use of College Facilities
- F. New Administrative Contracts
- G. Faculty Contracts

**President's Updates**

- A. Monthly Donation Report
- B. Employment of Non-Contractual Full-Time Employees
- C. Resignations
- D. Board Annual Training Plan-2026
- E. Upcoming Events – Next Board Meeting March 17<sup>th</sup>, 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.

**Acknowledgement of Outgoing Board Member**

**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.

  
For the Board of Trustees