

Regular Meeting-Board of
Trustees Midland College
October 18, 2022 4:00 pm
Gibson Board Room

AGENDA

Call to Order

Public Comments

Introduction of the Men's Basketball Team

Consent Agenda

- A. Minutes of the Board Meeting on September 20, 2022
- B. Monthly Statements of Revenues and Expenses through September 30, 2022

Action Items

- A. New Faculty Contract
- B. Mission Review
- C. Program Approval-Radiologic
Technology

Discussion Items

- A. Strategic Plan & Performance Data
Update
- B. Board Self-Evaluation
- C. Annual Title IX Report

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. Committee on Community College Finance
- E. Aviation Maintenance Technician Program Update
- F. Campus Update
- G. Appointment of ACCT Leadership Conference Voting Delegate
- H. Upcoming Events – Next Board Meeting December 13, 2022

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.