

Regular Meeting-Board of Trustees
Midland College
December 13, 2022 4:00 pm
Gibson Board Room

AGENDA

Call to Order

Public Comments

Statement of Officer and Oath of Office for Newly Elected Board Members

Consent Agenda

- A. Minutes of the Board Meeting on October 18, 2022
- B. Consideration of Proposal for Network Equipment for Pre-K Academy
- C. Consideration of Proposal for Security Camera for Pre-K Academy
- D. Consideration of Proposal for Interactive Touch Screen
- E. Consideration of Proposal for Bunker PPE and Self-Contained Breathing Apparatus
- F. Recommendation for new Pre-K Sub-Board Member
- G. Monthly Statements of Revenues and Expenses through November 30, 2022

Action Items

- A. Approval of the Annual Financial Report and Independent Auditor's Report
- B. Acknowledgement of Board Officer Progression
- C. Consider Proposed Settlement of Threatened Litigation
The Board will convene into Executive Session under the provision of Texas Government Code §551.071 (Consultation with Attorney). The Executive Session will not be open to the public.

President's Updates

- A. Monthly Donation Report
- B. LEGAL Policy Updates
- C. Employment of Non-Contractual Full-Time Employees
- D. Resignations and Retirements – Full-Time Non-Contractual and Contractual Employees at the End of the Contract Term
- E. Enrollment Update
- F. Aviation Maintenance Technician Program Update
- G. Campus Update
- H. Board Retreat
- I. Upcoming Events – Next Board Meeting January 17, 2023

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.