

Regular Meeting-Board of
Trustees Midland College
January 17, 2022 4:00 pm
Gibson Board Room

AGENDA

Call to Order

Public Comments

Consent Agenda

- A. Minutes of the Board Meeting on December 13, 2022
- B. Approval of Professional Engineering Services related to Pre-K Building Commissioning
- C. Approval of Proposal for Search Engine Optimization Services
- D. Approval of Proposal for Library Furniture
- E. Ratification of Bus Lease
- F. Revisions to LOCAL Policies – BBB, FLBE, GDA
- G. Monthly Statements of Revenues and Expenses through December 31, 2022

Action Items

- A. Approval of Investment Report for Quarter Ending November 30, 2022
- B. Approval of 2023-2024 Academic Calendar
- C. Approval of Search Consultant Firm
The Board will convene into Executive Session under the provision of Texas Government Code §551.074 (Personnel Matters). The Executive Session will not be open to the public.

President's Updates

- A. Monthly Donation Report
- B. Employment of Non-Contractual Full-Time Employees
- C. Resignations and Retirements – Full-Time Non-Contractual and Contractual Employees at the End of the Contract Term
- D. TXCCF Final Recommendations
- E. Enrollment Update
- F. Campus Update
- G. 2023 Annual Board of Trustees Training Plan
- H. Upcoming Events – Next Board Meeting February 28, 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.