

Regular Meeting-Board of Trustees
Midland College
March 21, 2023 4:00 pm
Gibson Board Room

AGENDA

Call to Order

Introduction to Women's Softball and Men's Baseball Teams

Public Comments

Consent Agenda

- A. Minutes of the Board Meeting on February 21, 2023
- B. Proposal for Purchase of iPads for Pre-K
- C. Monthly Statements of Revenues and Expenses through February 28, 2023

Action Items

- A. Investment Committee Report – Quarter Ending February 28, 2023
- B. Annual Approval of Investment Committee Policy
- C. Consideration of Tuition and Fees Rates for the 2023-2024 Academic Year

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. CAHIIM Accreditation
- E. Campus Update
- F. New Road Entry Naming
- G. Upcoming Events – Next Board Meeting April 18, 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.