

Regular Meeting-Board of Trustees  
Midland College  
March 19, 2024 4:00 pm  
Gibson Board Room

## AGENDA

### Call to Order

### Public Comments

### Consent Agenda

- A. Minutes of the Board Meeting on February 29, 2024
- B. Add Entities to Colleges Pre-Qualified List for Professional Services
- C. Monthly Statements of Revenues and Expenses through February 29, 2024

### Department Presentation – Racial Profiling Report

### Action Items

- A. Investment Committee Report – Quarter Ending February 29, 2024
- B. Annual Approval of Investment Committee Policy
- C. Consideration of Tuition & Fees Rates for the 2024-2025 Academic Year
- D. Abell-Hanger Resolution
- E. Professional Design Services for Campus Master Plan

### 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. THECB-Office of Civil Rights Audit & Compliance Report
- E. Board of Trustees Institute
- F. Conference Center
- G. Compensation Study
- H. Drainage Study
- I. Facilities Audit
- J. Applied Technology & Health Sciences Programs
- K. Upcoming Events –Next Board Meeting April 16, 2024

### Executive Session

The Board will convene into Executive Session under the provision of Texas Government Code §551.072 (Real Property). The Executive Session will not be open to the public, no action will be taken.

### 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.