

Regular Meeting-Board of Trustees
Midland College
September 20, 2022 4:00 pm
Gibson Board Room

AGENDA

Call to Order

Public Hearing on Proposed Tax Rate for Fiscal Year 2022-2023

Public Comments on Proposed Tax Rate

Public Comments

Consent Agenda

- A. Minutes of the Board Meeting on August 23, 2022
- B. Recommendation for new PreK Sub-Board Member
- C. Consideration of Proposal for Contract Labor

Action Items

- A. Faculty Contracts
- B. Approval of Continuing Education/Workforce Training Tuition and Fees
- C. Adoption of Resolution Setting the 2022 Ad Valorem Tax Rate
- D. Consideration of Proposal for Construction Contract to Renovate Jack E. Brown Hall
- E. Investment Committee Report – Quarter Ending August 31, 2022

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. Annual Board Self-Evaluations
- E. Aviation Maintenance Technician Program Update
- F. Emergency Operations Update
- G. Enrollment Update
- H. Campus Construction and Roadway Update
- I. ACCT Leadership Congress Update
- J. Upcoming Events – Next Board Meeting October 18, 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.