

Regular Meeting-Board of Trustees
Midland College
February 29, 2024 4:00 pm
Gibson Board Room

AGENDA

Call to Order

Public Comments

Division Presentation-Marketing

Consent Agenda

- A. Minutes of the Board Meeting on January 16, 2024
- B. Monthly Statements of Revenues and Expenses through January 31, 2024

Action Items

- A. Purchase of Van
- B. New Program – Natural Gas Compression
- C. New Program – Automation
- D. Rescindment of Faculty Contract
- E. New Faculty Contracts

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. Pre-K Academy 2024-2025 Academic Calendar
- E. Compensation Study
- F. Office of Civil Rights Audit & Compliance Report
- G. Major Maintenance
- H. Revitalization of Residence Halls
- I. RFQ-Geotechnical & Project Management
- J. Drainage Study
- K. Facilities Audit
- L. Applied Technology & Health Sciences Programs
- M. Applied Technology Building Design
- N. Campus Master Planning
- O. Capital Campaign Strategy
- P. Upcoming Events –Next Board Meeting March 19, 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.