

Regular Meeting-Board of Trustees
Midland College
February 11, 2025 4:00 pm
Carrasco Room

AGENDA

Call to Order

Public Comments

Consent Agenda

- A. Minutes of the Board Meeting on January 21, 2025
- B. Minutes of the Special Meeting on January 25, 2025
- C. Monthly Statements of Revenues and Expenses through January 31, 2025

Action Items

- A. Proposal, Assessment of Options for North Central Utility Plant (CUP)
- B. Approval of Asset Disposal by Alternate Method
- C. New Administrative Contract

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. Upcoming Events – Next Board Meeting March 18, 2025

Executive Session

The Board will convene into Executive Session under the provision of Texas Government Code §551.071 (Consultation with Attorney) and § 551.072 (Real Property). The Executive Session will not be open to the public.

Other Items

- A. Consider Order Calling a Bond Election in the District on May 3, 2025

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.