

Regular Meeting-Board of Trustees
Midland College
May 20, 2025 4:00 pm
Gibson Board Room

AGENDA

Call to Order

Public Comments

Consent Agenda

- A. Minutes of the Board Meeting on April 15, 2025
- B. Minutes of the Special Board Meeting on May 13, 2025
- C. Monthly Statements of Revenues and Expenses through April 30, 2025

Action Items

- A. Bookstore Operation Recommendation
- B. Fox Science Elevator Renovation Recommendation
- C. Sim Center Equipment Recommendation
- D. Tennis Facility Resurfacing Recommendation
- E. Tennis Facility Use Agreement
- F. DLR Construction Administration Agreement – O’Shaughnessy Residence Hall
- G. Rescindment of Faculty Contract Renewal
- H. New Faculty Contracts

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. Upcoming Events – Next Board Meeting June 17, 2025

Executive Session

The Board will convene into Executive Session under the provision of Texas Government Code §551.072 (Real Property) and §551.074 (Personnel). The Executive Session will not be open to the public.

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.