

Regular Meeting-Board of Trustees  
Midland College  
March 18, 2025 4:00 pm  
Gibson Board Room

## **AGENDA**

### **Call to Order**

### **Public Comments**

### **Consent Agenda**

- A. Minutes of the Board Meeting on February 11, 2025
- B. Pre-K Academy 2025-2026 Academic Calendar
- C. Monthly Statements of Revenues and Expenses through February 28, 2025

### **Action Items**

- A. Qualification of Vendor(s) for CMAR for Applied Technology
- B. Qualification of Vendor(s) for CMAR for Health Sciences
- C. Proposal of CMAR for O'Shaughnessy Hall
- D. MOU/Interlocal Agreement for HR Software Services
- E. New Administrative Contract
- F. New Faculty 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. Resignations of Employees Prior to End of Contract
- E. Compensation Study
- F. Upcoming Events – Next Board Meeting April 15, 2025

### **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.

### **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.