

**Notice of Bond Exploratory Committee Meeting
Midland College-Board of Trustees
December 16, 2024 6:00 p.m.**

A Bond Exploratory Committee Meeting of the Board of Trustees of Midland College will be held on December 16, 2024, beginning at 6:00 p.m., located in Room 101 of the F. Marie Hall Academic Building of Midland College 3600 N. Garfield Midland, TX 79705.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- 1. Call to Order**
- 2. Opening Remarks**
- 3. Information/Discussion**
 - A. Committee Charge
 - B. Strategic Plan
 - C. Institutional Profile
 - D. College and Career Academies
- 4. Campus Revitalization**
 - A. Project Coordination and Management
 - B. Assessment
 - C. Campus Master Planning
 - D. Facility Design
 - E. Facility Construction and Management
- 5. CTE Program Data**
- 6. Campus Action Plan**
- 7. 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.

This notice was posted in compliance with the Texas Open Meetings Act on December 12, 2024, at 4 p.m.

For the Board of Trustees