

Regular Meeting-Board of Trustees
Midland College
April 16, 2024 4:00 pm
Gibson Board Room

AGENDA

Call to Order

Public Comments

Consent Agenda

- A. Minutes of the Board Meeting on March 19, 2024
- B. Monthly Statements of Revenues and Expenses through March 31, 2024

Action Items

- A. New Program Approval-Heavy Equipment Technician
- B. Pre-K Academy Fees
- C. Agreement for Professional Services, Campus-Wide Assessment for Corrective Action Plan
- D. Proposal for Professional Geotechnical Services
- E. Additional Services Proposal, MEP and Data/IT Master Planning
- F. Proposal for Project Management Support
- G. Renewal of Administrative Contracts
- H. Renewal of Faculty Contracts

Discussion Item-Program of Requirements for CTE Applied Technology Facilities

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. Drainage Study
- E. Master Plan
- F. Residence Halls
- G. CTE Applied Technology Facility Design Services Scope and Fee
- H. Compensation Study
- I. Upcoming Events –Next Board Meeting May 21, 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.