

Regular Meeting-Board of Trustees
Midland College
October 15, 2024 4:00 pm
Gibson Board Room

AGENDA

Call to Order

Public Comments

Introduction of Women's Basketball Team – Coach Ron Jones

Consent Agenda

- A. Minutes of the Tax Rate Public Hearing on September 17, 2024
- B. Minutes of the Board Meeting on September 17, 2024
- C. Approval to Serve Alcoholic Beverages for Special Events (2 memos)
- D. Monthly Statements of Revenues and Expenses through September 30, 2024

Discussion Items

- A. Board Self-Evaluation
- B. Annual Title IX – CEO Report
- C. Strategic Plan

Action Items

- A. Health Sciences Building Design
- B. Master Drainage Plan, Phase 3
- C. Qualification of Construction Manager at Risk Vendors
- D. Investment Committee Appointments
- E. Midland Central Appraisal District Board of Directors Nominations

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. Project Funding Reconciliation
- E. Master Planning
- F. ACCT Leadership Congress
- G. Upcoming Events –Next Board Meeting November 19, 2024

Executive Session

The Board will convene into Executive Session under the provision of Texas Government Code §551.074 (Personnel Matters). 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.