

Regular Meeting-Board of Trustees  
Midland College  
November 19, 2024 4:00 pm  
Gibson Board Room

## AGENDA

### Call to Order

### Public Comments

### Consent Agenda

- A. Minutes of the Board Meeting on October 15, 2024
- B. Acceptance of Gift-Salary Supplement
- C. Christensen Lighting MOU
- D. Approval to Serve Alcoholic Beverages
- E. Monthly Statements of Revenues and Expenses through October 31, 2024

### Presentation

- A. Campus Revitalization Plan

### Action Items

- A. Behavioral Health - AAS
- B. Municipal Advisor Agreement
- C. Addendum to Master Planning Agreement-Communications and Community Engagement
- D. Additional Bank Signers
- E. Selection of Approved Method for Construction Services – Applied Technology, Health Sciences, and Conference Center
- F. Election of Board Directors for Midland Central Appraisal District

### 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. Resignation – Employee Prior to End of Contract
- E. TASB LEGAL Update 48
- F. Upcoming Events – Next Board Meeting December 17, 2024  
Fall Commencement December 13, 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.

### 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.