

**Notice of Regular Meeting
Board of Trustees
Midland College
December 16, 2025 4:00 pm**

A regular meeting of the Board of Trustees of Midland College will be held on December 16, 2025, beginning at 4:00 p.m., at Midland College-Gibson Board Room, Pevehouse Administration Building 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Call to Order

Public Comments

Division Presentation – Criminal Justice/Forensic Labs-Shana Hannsz

Consent Agenda

- A. Minutes of the Board Meeting on November 18, 2025
- B. Monthly Statements of Revenues and Expenses through November 30, 2025

Presentation

- A. Board Policies: Structure and Process

Action Items

- A. Annual Financial Report and Independent Auditor's Report
- B. Emergency Operations Plan (with Active Threat Annex)
- C. CMAR Method of Construction for Fire Suppression System
- D. Generator Purchase
- E. Faculty Senate
- F. Faculty Contracts

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. Board Self-Evaluation
- E. Upcoming Events – Next Board Meeting January 20th, 2026

Executive Session

The Board will convene into Executive Session under the provision of Texas Government Code §551.072 (Real Property) and §551.01 (Consultation with Attorney). 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.

This notice was posted in compliance with the Texas Open Meetings Act on December 9, 2025 at 4:00 p.m.



For the Board of Trustees