

Regular Meeting-Board of Trustees  
Midland College  
June 17, 2025 4:00 pm  
Gibson Board Room

## **AGENDA**

### **Call to Order**

### **Public Comments**

### **Consent Agenda**

- A. Minutes of the Board Meeting on May 20, 2025
- B. Revisions to LOCAL Policies – BCA: Board Internal Organization-Board Officers and Officials, BCAB: Board Officers and Officials-Duties and Requirements of Board President, BCAC: Board Officers and Officials-Duties and Requirements of Vice-President, BCAD: Board Officers and Officials-Duties and Requirements of Secretary, BCB: Board Internal Organization-Board Committees, BCE: Board Internal Organization-Advisory Committees, CG: Safety Program, CGF: Safety Program-Security Personnel, CHA: Site Management-Inspections, DIAB: Freedom from Discrimination, Harassment, and Retaliation-Other Protected Characteristics, ECC: Instructional Arrangements-Course Load and Schedules, FFDB: Freedom from Discrimination, Harassment, and Retaliation-Other Protected Characteristics, FLBC: Student Conduct-Prohibited Organizations and Hazing
- C. Monthly Statements of Revenues and Expenses through May 31, 2025

### **Discussion Item – Path Forward-Dr. Deana Savage and Jeff Chambers**

### **Action Items**

- A. Investment Report for Quarter Ended May 2025
- B. Review of the 2025-2026 Preliminary Budget and Associated Salary Schedules
- C. Proposal for Custodial Services
- D. Proposal for LinkedIn Learning
- E. Proposal for Paycom
- F. New Faculty Contract

### **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. Legislative Update
- E. Upcoming Events – Next Board Meeting August 19, 2025

### **Executive Session**

The Board will convene into Executive Session under the provision of Texas Government Code §551.072 (Real Property) and §551.074 (Personnel Matters). The Executive Session will not be open to the public.

### **Other Business**

- A. Consideration of Renewal of President's Contract

### **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.