

Regular Meeting-Board of Trustees  
Midland College  
August 23, 2022 4:00 pm  
Rotary Community Room

# AGENDA

## Call to Order

## Public Comments

## Consent Agenda

- A. Minutes of the Regular Board Meeting on June 21, 2022
- B. Minutes of the Special Board Meeting on July 5, 2022
- C. Minutes of the Special Board Meeting on July 13, 2022
- D. Consideration to Serve Alcoholic Beverages for Community Event October 8, 2022
- E. Proposal for HVAC Services
- F. Proposal for Electrical Services
- G. Monthly Statements of Revenues and Expenses through July 31, 2022

## Action Items

- A. Consideration of Abatement Policy
- B. Adoption of the 2022-2023 Budget and Salary Schedules
- C. Consideration of Tax Rate for 2022-2023
- D. Consideration of Options for Reopening of Aviation Maintenance Technology Program, closed in 2020
- E. Employee Contract
- F. Rescindment of Contract Renewals
- G. New Faculty Contracts
- H. Renewal of 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. Campus and Facilities Update
- E. Upcoming Events – Next Board Meeting September 20, 2022

## 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.

## Any Other Business

- A. 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.