

Special Meeting-Board of Trustees
Midland College
Gibson Board Room
3600 N. Garfield Midland, TX 79705
November 14, 2023 4:00 p.m.

AGENDA

Call to Order

Public Comments

Division Presentation – LVN Program-Brooke Foutch, RN

Consent Agenda

- A. Minutes of the Board Meeting on October 17, 2023
- B. Monthly Statements of Revenues and Expenses through October 31, 2023

Action Items

- A. Awarding Contract for Drainage Study
- B. New Faculty Contracts
- C. Midland Central Appraisal District Official Ballot

President's Updates

- A. Monthly Donation Report
- B. Employment of Non-Contractual Full-Time Employees
- C. Resignations
- D. HB 8 Roundtable
- E. Community College 3.0
- F. Tax Increment Reinvestment Zone
- G. ACCT Complimentary Board Retreat
- H. Foundation Grant Request Approvals
- I. Request for Professional Services
- J. Upcoming Events-Next Board Meeting December 12, 2023
December Commencement December 8, 2023

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.