

Regular Meeting-Board of Trustees
Midland College
December 12, 2023 4:00 pm
Gibson Board Room

AGENDA

Call to Order

Public Comments

Consent Agenda

- A. Minutes of the Board Meeting on November 14, 2023
- B. Monthly Statements of Revenues and Expenses through November 30, 2023

Action Items

- A. Approval of the Annual Financial Report and Independent Auditor's Report
- B. Approve Contract Pricing for Drainage Study
- C. Approve Qualified Vendors for Professional Services RFQ
- D. Approve Behavioral Health Curriculum Development Services RFP
- E. Behavioral Health Certificate
- F. Resignation of Employee Prior to End of Contract
- G. New Administrative Contracts
- H. New Faculty Contract

Discussion Item

- A. Achieving the Dream Update

President's Updates

- B. Monthly Donation Report
- C. Employment of Non-Contractual Full-Time Employees
- D. Resignations – Full-Time Non-Contractual and Contractual Employees at the End of the Contract Term
- E. Facility Planning Update
- F. C3
- G. Upcoming Events – Next Board Meeting January 16, 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, no action will be taken.

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.