

Regular Meeting-Board of Trustees
Midland College
September 19, 2023 4:00 pm
Gibson Board Room

AGENDA

Call to Order

Public Comments

Introduction of Women's Volleyball Team

Consent Agenda

- A. Minutes of the Board Meeting on August 15, 2023

Action Items

- A. Resolution Setting the 2023 Ad Valorem Tax Rate
- B. Investment Committee Report – Quarter Ending August 31, 2023
- C. Faculty Contracts
- D. Revisions to LOCAL Policies: DEA-Compensation and Benefits: Compensation Plan, CAM-Appropriations and Revenue Sources: Grants, Funds, Donations from Private Sources, DEB-Compensation and Benefits: Fringe Benefits, DMD-Termination of Employment: Resignation
- E. Donation for Salary Supplements
- F. Purchase of Professional Services-Facilities Strategy Plan
- G. Purchase of Professional Services-CTE Facility Plan

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. Annual Board Self-Evaluation
- E. Update on Salary Survey
- F. Update on Special Appropriations
- G. Upcoming Events – Next Board Meeting October 17, 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.