

Retreat-Board of Trustees  
Midland Country Club  
January 17, 2023 12:00 pm  
Fireplace Room

# AGENDA

**Call to Order**

**Public Comments**

**Board Responsibility in Selecting a New President**

**Leadership Below the President**

**Board Role in Anticipating and Understanding Employers' Future Needs from the College**

**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 section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section of sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.