

Regular Meeting-Board of Trustees
Midland College
September 17, 2024 4:00 pm
Gibson Board Room

AGENDA

Call to Order

Public Comments

Introduction of Women's Volleyball Team – Coach Kristina Gafford

Consent Agenda

- A. Minutes of the Board Meeting on August 20, 2024
- B. Dual Credit Interlocal Agreements
- C. Revision to Policy BGC(LOCAL) – Administrative Organization-Councils and Faculty Senates
- D. Contract Instructors
- E. Campus Painting Service
- F. Charter Bus Service

Discussion Items

- A. Safety and Security Audit

Action Items

- A. Certification of Unopposed Candidates for General Election
- B. Order of Cancellation for General Election
- C. Investment Committee Report – Quarter Ending August 31, 2024
- D. Rescindment of Administrative Contract Renewal
- E. New Administrative Contracts
- F. New 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. Enrollment
- E. OCR
- F. Annual Board Self-Evaluation
- G. Voting Delegate Notification for ACCT Leadership Congress
- H. Upcoming Events –Next Board Meeting October 15, 2024

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.