

Regular Meeting-Board of Trustees  
Midland College  
August 20, 2024 4:00 pm  
Gibson Board Room

## AGENDA

### Call to Order

### Public Comments

### Division Presentation – C3 Presented by Dr. Will Torres and Lori Haltom

### Consent Agenda

- A. Minutes of the Board Meeting on June 18, 2024
- B. Minutes of the Special Board Meeting on August 13, 2024
- C. Microsoft Renewal
- D. Palo Alto Renewal
- E. Monthly Statements of Revenues and Expenses through July 31, 2024

### Discussion Items

- A. Compensation and Benefits

### Action Items

- A. Revisions to LOCAL Policies – DE, DEAB, DEB, DEC, DGBA
- B. Adoption of the 2024-2025 Budget and Associated Salary Schedules
- C. Propose Tax Rate for 2024 and Tax Adoption Schedule
- D. Drainage Study Amendment and Phase 2 Approval
- E. Selection of Approved Method for Construction Services
- F. Response to State Auditor’s Office Request for Information, Senate Bill 17
- G. Programming for New Conference Center at Midland College
- H. StarTech Group Agreement
- I. New Administrative Contracts
- J. 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. Applied Technology
- E. Dormitories
- F. Geotech Reports
- G. Upcoming Events –Next Board Meeting September 17, 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.

### 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.