

Regular Meeting-Board of Trustees  
Midland College  
April 15, 2025 4:00 pm  
Gibson Board Room

## **AGENDA**

### **Call to Order**

### **Public Comments**

### **Consent Agenda**

- A. Minutes of the Board Meeting on March 18, 2025
- B. Permission to Serve Alcoholic Beverages for Tarleton State College Partnership Event
- C. Monthly Statements of Revenues and Expenses through March 31, 2025

### **Department Presentation – Racial Profiling Report**

### **Action Items**

- A. Additional Design Services, Applied Technology Complex
- B. Laboratory Fees and Special Charges
- C. New Certificate Program – Aviation Maintenance
- D. New Faculty Contracts
- E. Renewal of Faculty Contracts
- F. New Teacher Contracts
- G. Renewal of Administrative Contracts

### **President's Updates**

- A. Monthly Donation Report
- B. Employment of Non-Contractual Full-Time Employees
- C. Resignations – Full-Time Non-Contractual and Contractual Employees at the End of the Contract Term
- D. LEGAL Policy Updates, TASB Update 49
- E. Upcoming Events – Next Board Meeting May 20, 2025

### **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.