

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

## **AGENDA**

### **Call to Order**

### **Public Comments**

### **Acknowledgement of Outgoing Board Member**

### **Consent Agenda**

- A. Minutes of the Board Meeting on November 19, 2024
- B. Monthly Statements of Revenues and Expenses through November 30, 2024

### **Action Items**

- A. Annual Financial Report and Independent Auditor's Report
- B. Project Control Expansion
- C. New Program - Surgical Technology
- D. Additions to DLR Applied Technology Facility Design Services
- E. Health Science Addition Design
- F. Executive Coaching & Foundation Planning Services
- G. Renewal of Faculty Contract
- H. TASB Update 48 LOCAL Policies – CAK-Appropriations and Revenue Sources:  
Investments, CDE-Accounting: Financial Ethics, DHB-Employee Standards of Conduct:  
Child Abuse and Neglect, FAA-Equal Educational Opportunity: Pregnant and Parenting  
Students
- I. Election of Officers

### **President's Updates**

- A. Monthly Donation Report
- B. Employment of Non-Contractual Full-Time Employees
- C. Resignations & Retirements – Full-Time Non-Contractual and Contractual Employees at the  
End of the Contract Term
- D. Upcoming Events – Next Board Meeting January 21, 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.

### **Statement of Officer and Oath of Office for Elected Board Members**

### **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.