Regular Meeting-Board of Trustees Midland College August 19, 2025 4:00 pm Gibson Board Room

AGENDA

Call to Order

Public Comments

Consent Agenda

- A. Minutes of the Board Meeting on June 17, 2025
- B. Microsoft License
- C. Contract Labor
- D. Plumbing Services
- E. Office Supplies
- F. Computer/Laptops/Printer
- G. Palo Alto License
- H. Smartnet Maintenance Agreement
- I. Monthly Statements of Revenues and Expenses through July 31, 2025

Action Items

- A. Adoption of the 2025-2026 Preliminary Budget and Associated Salary Schedules
- B. Propose Tax Rate for 2025 and Tax Adoption Schedule
- C. Senate Bill 17 Certification
- D. Senate Bill 18 Certification
- E. 100-Mile Alternate Tuition Request
- F. New Administrative Contracts
- G. 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. Faculty Senate Update
- E. ACCT Update
- F. Upcoming Events Next Board Meeting September 16, 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.

Regular Meeting-Board of Trustees

Midland College

August 19, 2025 4:00 p.m.

Gibson Board Room-Pevehouse Administration Building

COMMUNICATIONS TO THE BOARD

1. Call to Order

2. Public Comments

3. Consent Agenda

- A. Minutes of the Board Meeting on June 17, 2025
- B. Microsoft License
- C. Contract Labor
- D. Plumbing Services
- E. Office Supplies
- F. Computer/Laptops/Printer
- G. Palo Alto License
- H. Smartnet Maintenance Agreement
- I. Monthly Statements of Revenues and Expenses through July 31, 2025

4. Action Items

A. Adoption of the 2025-2026 Preliminary Budget and Associated Salary Schedules Information to be provided at the meeting.

B. Propose Tax Rate for 2025 and Tax Adoption Schedule

Administration recommends the Board of Trustees consider the following as a proposed tax rate for final adoption in the regular meeting of the Board on September 16, 2025.

Proposed Rate

Maintenance & Operations \$0.077036 per \$100 valuation
Debt Service \$0.004964 per \$100 valuation
Total Ad Valorem Tax Rate \$0.082000 per \$100 valuation

The administration recommends that the Board adopt a rate \$0.082000 per \$100 valuation. The No-New Revenue Rate is \$0.076362 per \$100 of valuation and the Voter Approval Rate is \$0.082169 per \$100 valuation.

Because the proposed rate is higher than No-New Revenue Rate, the Board is required to hold a public hearing on the rate. However, only one public hearing is required and the hearing can be held on the same day as the day of adoption. Therefore, the administration recommends that the Board conduct a public hearing prior to its regular meeting on September 16, 2025.

C. Senate Bill 17 Certification

See enclosed.

D. Senate Bill 18 Certification

See enclosed.

E. 100-Mile Alternate Tuition Request

See enclosed.

F. New Administrative Contracts

It is recommended the Board approve the contracts for the following individuals in the positions and years shown. Notwithstanding said Board action, no contract of employment shall be or become in effect unless and until signed by the President, on behalf of the College, and by said employees and delivered to the President.

2025-2026

Karisa Danley Associate Vice President-Marketing

Shelly Haney Associate Vice President of Early Childhood and Dean of

Education

Heather Lindley Associate Vice President-Institutional Planning, Effectiveness

& Research

G. New Faculty Contracts

It is recommended the Board approve the contracts for the faculty members listed below. Notwithstanding said Board action, no contract of employment shall be or become in effect unless and until signed by the President, on behalf of the College, and by said employees and delivered to the President.

Ahmed Algarhy Henry Chair of Engineering

Carolyn Barrier Faculty-Licensed Vocational Nursing

Maira Carrillo Faculty-Biology Anna "Tasha" Hoffman Faculty-Geology

Laura Lannom Faculty-Health Sciences-WRTTC

Cedric Menchion Faculty-Economics

Sharon Nash
Joel Orosco
Martin Pacheco
Rodney Patridge
Faculty-Health Science Dual Credit
Faculty-Natural Gas Compression
Faculty-Energy Technology-WRTTC
Faculty-Aviation Maintenance Technology

Robby Rhodes Faculty-Health Science Dual Credit

I recommend the Board approve the contracts for the teachers listed below. Notwithstanding said Board action, no contract of employment shall be or become in effect unless and until signed by the President, on behalf of the College, and by said employees and delivered to the President.

Maranda Hakala Teacher-Pre-K Academy

5. President's Updates

A. Monthly Donation Report

Enclosed from June 11, 2025-August 11, 2025

B. Employment of Non-Contractual Full-Time Employees

For your information, Dr. Kennedy has approved the full-time non-contractual employment of the following individuals in the positions shown.

Jamie Begeman Associate Director-Payroll

Roy Eckhardt Lab Instructor

Aaliyah Gray Assistant Coach-Volleyball
Mia Hinojos Teacher/Lab Instructor-HLGCC
Karissa Kienast Director-Learning Technology

Edith Padilla Coach-College & Career Connections

Valeree Rendon Teacher Pre-K Academy

Josh Tipton Server & Virtualization Administrator

C. <u>Resignations and Retirements – Full-Time Non-Contractual and Contractual Employees</u> at the End of the Contract Term

For your information, the following resignations have been received and were approved from the following full-time employees who held the positions shown.

Joe Bontke Faculty-Information Technology
Maci Day Faculty-Vocational Nursing
Lazaro Diaz Advisor-Career and Transfer

Amber Harmon Executive Director-Early Childhood Education

Daisy Maldonado Faculty-Associate of Arts in Teaching

Melissa Mendoza Police Officer

Sara Saleem Director-Legacy Scholars Program
Sylvia Salinas Specialist-Accounts Payable
Kristina Spenser Faculty-Vocational Nursing

Vladan Vuckovic Faculty-Computer Programming & Analytics

For your information, the following resignation has been received and was not approved from the following full-time employee who held the position shown.

Tiffany Jackson Lab Instructor- Cosmetology

For your information, the following retirements have been received and were approved from the following full-time employees who held the positions shown.

Omar Belazi Faculty-Economics

Howard Glass Faculty-Fire Science Technology

- D. Faculty Senate Update
- E. ACCT Update
- F. Upcoming Events Next Board Meeting September 16, 2025

6. 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.

7. 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.

Regular Meeting Minutes Board of Trustees Midland College June 17, 2025 4:00 pm

A regular meeting of the Board of Trustees of Midland College was held June 17, 2025, beginning at 4:00 p.m. in the Gibson Board Room at 3600 N. Garfield Midland, TX 79705.

Chair Steve Kiser called the meeting to order at 4:00 p.m. Other members present included Mr. Scott Lynch, Ms. Linda Cowden, Mr. Mike Oestmann, Mrs. Charlene McBride, Mrs. Christine Foreman, Mr. Larry Lawrence, and Mr. Adrian Carrasco.

Those absent include Mr. Scott Kidwell.

Public Comments

There were no public comments.

Consent Agenda

Mr. Carrasco made a request to pull Item B for clarification on redline edits. It was established that the majority of edits came from TASB, the only exception being to DIAB(LOCAL) which was noted in the memo provided to the Board. Mrs. McBride made a motion to approve the consent agenda. The motion was seconded by Mrs. Foreman and all those present were in favor.

- A. Minutes of the Board Meeting on May 20, 2025
- B. Revisions to LOCAL Policies BCA: Board Internal Organization-Board Officers and Officials, BCAB: Board Officers and Officials-Duties and Requirements of Board President, BCAC: Board Officers and Officials-Duties and Requirements of Vice-President, BCAD: Board Officers and Officials-Duties and Requirements of Secretary, BCB: Board Internal Organization-Board Committees, BCE: Board Internal Organization-Advisory Committees, CG: Safety Program, CGF: Safety Program-Security Personnel, CHA: Site Management-Inspections, DIAB: Freedom from Discrimination, Harassment, and Retaliation-Other Protected Characteristics, ECC: Instructional Arrangements-Course Load and Schedules, FFDB: Freedom from Discrimination, Harassment, and Retaliation-Other Protected Characteristics, FLBC: Student Conduct-Prohibited Organizations and Hazing
- C. Monthly Statements of Revenues and Expenses through May 31, 2025

Discussion Item - Path Forward-Dr. Deana Savage and Jeff Chambers

Dr. Savage provided an update on the path forward following the bond's failure. The College's priorities remain centered on Career and Technical Education (CTE) and responsible stewardship. With an anticipated enrollment increase of over 1,700 students in Health Sciences and Applied Technology programs, the launch of several new programs (to include Natural Gas Compression, Heavy Equipment, Truck and Trailer, Automation, Construction Trades, and Medical Assisting), and Transportation Training, priorities are being set on how best to accommodate these students. Critical infrastructure upgrades are also being prioritized.

Action Items

- A. Investment Report for Quarter Ended May 2025
 - This report comes as a recommendation approved by the Investment Committee earlier in the day. As such, Mr. Carrasco made a motion to approve. All those present were in favor.
- B. Review of the 2025-2026 Preliminary Budget and Associated Salary Schedules Mr. Chambers reviewed the 2025-2026 Preliminary Budget and Associated Salary Schedules with the Board. Administration is working to create further efficiencies within the budget. While the College will be receiving additional state dollars, ad valorem revenues are expected to decrease. Phase 2 of the Compensation Study will be implemented within this next budget cycle, which will be the final phase. Other key changes include moving \$600k into the major repairs budget, and an increase in health insurance of 8%.

Mrs. Foreman made a motion to approve the proposed 2025-2026 Preliminary Budget and Salary Schedules. Ms. Cowden seconded the motion and the motion passed

unanimously.

C. Proposal for Custodial Services

Mr. Oestmann made a motion to award a contract to Pritchard Industries, LLC in the annual amount of \$1,125,638.40 for the custodial services for the campus. Mrs. McBride seconded the motion and all those present were in favor.

D. Proposal for LinkedIn Learning

Mrs. Foreman made a motion to award a contract to Carahsoft to purchase Linkedin site licenses for the campus in the amount of \$62,770.50. Ms. Cowden seconded the motion and all those present were in favor.

E. Proposal for Paycom

Mr. Oestmann made a motion to award a contract to Paycom Payroll, LLC, in the amount of \$141,975.53 annually + \$48,996.42 installation, setup and training, to provide the full spectrum of HR Management Software Services. Mr. Lynch seconded the motion and all those present were in favor.

F. New Faculty Contract

Mr. Carrasco made a motion to approve the contract for Luis Baez, Faculty-Economics. Notwithstanding said Board action, no contract of employment shall be or become in effect unless and until signed by the President, on behalf of the College, and by said employees and delivered to the President. Mrs. McBride seconded the motion and the motion was carried unanimously.

President's Updates

A. Monthly Donation Report

Enclosed from May 14, 2025-June 10, 2025

B. Employment of Non-Contractual Full-Time Employees

Dr. Kennedy approved the full-time non-contractual employment of the following individuals in the positions shown.

Jamie Begeman Associate Director-Payroll

Roy Eckhardt Lab Instructor

Aaliyah Gray
Mia Hinojos
Teacher/Lab Instructor-HLGCC
Karissa Kienast
Director-Learning Technology

Edith Padilla Coach-College & Career Connections

Valeree Rendon Teacher Pre-K Academy

Josh Tipton Server & Virtualization Administrator

C. <u>Resignations and Retirements – Full-Time Non-Contractual and Contractual Employees</u> at the End of the Contract Term

The following resignations were received and approved from the following full-time employees who held the positions shown.

Nathan Olivas Lab Instructor-Welding Technology
Lizette Vasquez Associate Director-Student Basic Needs &

Accommodations

The following resignation was received and was not approved from the following full-time employee who held the position shown.

Lance Smith Police Officer

The following retirement was received and was approved from the following full-time employee who held the position shown.

Paula Callo Faculty-Health Sciences Academy

D. 89th Legislative Session

Dr. Kennedy provided an overview of some of the House and Senate Bills that are set to

impact Community Colleges around the state. Administration will continue to monitor these bills closely as they await the Governor's final action.

E. <u>Upcoming Events – Next Board Meeting August 19, 2025</u>

Executive Session

The Board convened into Executive Session under the provision of Texas Government Code § 551.072 (Real Property) and §551.074 (Personnel) at 5:15 p.m. The Executive Session was not open to the public.

At 6:47 p.m. the Board convened into open session.

Other Business

A. Consideration of Renewal of President's Contract

Ms. Cowden made a motion to approve renewal of a 3-year contract for Dr. Kennedy. Mrs. McBride seconded the motion and all those present were in favor.

Adjournment

The Board adjourned at 6:48 p.m.



Purchase Request Regular Board Meeting August 19, 2025 Consideration of Approval to Purchase Microsoft License Amount: \$81,181.23

PURCHASE RECOMMENDATION

The administration recommends that the Board of Trustees award a contract to SHI Government Solutions to purchase Microsoft License for the campus through a DIR cooperative contract. This vendor meets all the required specifications.

BACKGROUND

Midland College puts out a price quote each year for the next year's license renewal for Microsoft products. A price quote was sent to seven cooperative vendors. Quotes were received from SHI Government Solutions and Software One, Inc. A "no bid" was received from Carahsoft. Although, the Software One, Inc. quote was \$224.95 less, they did not bid all products.

IMPACT OF THIS ACTION

If approved, this will allow the College to continue using all Microsoft products.

BUDGET INFORMATION (INCLUDING ANY STAFFING IMPLICATIONS)

\$81,181.23 - This expenditure will be funded within the Information Technology Software budget, subject to Board approval.

PURCHASING CONTRACT TIMELINE

These licenses will be for the term of September 1, 2025 through August 31, 2026.

ATTACHMENTS

Evaluation spreadsheet Quote submitted

Midland College Price Quote 2026-001 - MicroSoft Renewal Evaluation

			Qty	SHI	Software One
	Part Number	Product Description			
1					
2	AAD-38400	M365 EDU A5 Unified Share Server Per User	650	72,299.50	71,935.50
3	NK5-00001	Power Bl Pro for EDU Per User	30	698.10	
4	7TR-00001	Project Plan 5 EDU Per User	5	569.55	590.50
5	EP2-00538	M365 Copilot Edu Sub Add-on Per User	10	3,289.30	3,750.10
6	77D-00110	Visual Studio Professional w/MSDN	6	323.10	334.98
7	9EM-00562	Windows Server Standard Core 2 Lic	48	315.84	316.32
8	7NQ-00302	SQL Server Standard Core 2 Lic	12	3,685.84	4,028.88
				81,181.23	80,956.28



Pricing Proposal

Quotation #: 26478562

Reference #: NEW EES Needed based on 61086582(2)

Created On: 8/1/2025 Valid Until: 8/1/2025

TX-Midland College

Barbara Fennell

3600 N. Garfield, PAD 122 Midland, Texas 79705 UNITED STATES

Phone: (432) 686-4250 Fax: (432) 686-4275 Email: bfennell@midland.edu **Ivanov Danastor**

Phone:

Fax:

Email: Ivanov_Danastor@shi.com

All Prices are in US Dollar (USD)

	Product	Qty	Your Price	Total
1	M365 A5 Unified Edu Sub Per User Microsoft - Part#: AAD-38400 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 9/1/2025 – 8/31/2026 Note: FAC B	650	\$111.23	\$72,299.50
2	Power BI Pro Edu Sub Per User Microsoft - Part#: NK5-00001 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 9/1/2025 – 8/31/2026 Note: ADP	30	\$23.27	\$698.10
3	Project Plan 5 EDU Per User Microsoft - Part#: 7TR-00001 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 9/1/2025 – 8/31/2026 Note: ADP	5	\$113.91	\$569.55
4	M365 Copilot Edu Sub Add-on Microsoft - Part#: EP2-00538 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 9/1/2025 – 8/31/2026 Note: ADP	10	\$328.93	\$3,289.30
5	Visual Studio Pro MSDN ALng LSA Microsoft - Part#: 77D-00110 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 9/1/2025 – 8/31/2026 Note: ADP	6	\$53.85	\$323.10
6	Win Server Standard Core ALng LSA 2L Microsoft - Part#: 9EM-00562	48	\$6.58	\$315.84

Contract Name: Adobe/Microsoft Software & Related Services

Contract #: DIR-CPO-5237

Coverage Term: 9/1/2025 - 8/31/2026

Note: ADP

7 SQL Server Standard Core ALng LSA 2L

Microsoft - Part#: 7NQ-00302

Contract Name: Adobe/Microsoft Software & Related Services

Contract #: DIR-CPO-5237

Coverage Term: 9/1/2025 - 8/31/2026

Note: ADP

12 \$323.82 \$3,885.84

Shipping \$0.00 \$81,381.23

Total

Additional Comments

Due to the potential impact of any current or future tariffs, the price and availability of hardware items on this quote may be subject to change.

This quote has been marked as budgetary, as certain pricing may require approval from Microsoft. Please note, SHI is unable to process Purchase Orders against budgetary quotes. Kindly reach out to your SHI sales team for a Final Quote once you have determined your required counts and licenses.

Thank you for choosing SHI-GS! The pricing offered on this quote proposal is valid through the expiration date set above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address, Quote Number, and applicable Contract Number when submitting a Purchase Order. SHI Government Solutions, Inc. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3695478; DUNS# 14-724-3096

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.



Pricing Proposal

Quotation #: 26479902 Reference #: 8999903 Created On: 8/1/2025 Valid Until: 8/31/2025

TX-Midland College

Barbara Fennell

3600 N. Garfield, PAD 122 Midland, Texas 79705 UNITED STATES

Phone: (432) 686-4250 Fax: (432) 686-4275 Email: bfennell@midland.edu

Ivanov Danastor

Phone: Fax:

Email: Ivanov_Danastor@shi.com

All Prices are in US Dollar (USD)

	Product	Qty	Your Price	**Total
1	M365 A5 Unified Edu Sub Student Use Benefit Per User Microsoft - Part#: AAD-38405 Contract Name: Adobe/Microsoft Software & Related Services Contract #: DIR-CPO-5237 Coverage Term: 9/1/2025 – 8/31/2026 Note: STU B	26000	\$0.00	
2		40000	\$0.00	\$0.00
	Coverage Term: 9/1/2025 – 8/31/2026 Note: FAC	-		
			Shipping	\$0.00
			Total	\$0.00

Additional Comments

Due to the potential impact of any current or future tariffs, the price and availability of hardware items on this quote may be subject to change.

This quote has been marked as budgetary, as certain pricing may require approval from Microsoft. Please note, SHI is unable to process Purchase Orders against budgetary quotes. Kindly reach out to your SHI sales team for a Final Quote once you have determined your required counts and licenses.

Thank you for choosing SHI-GS! The pricing offered on this quote proposal is valid through the expiration date set above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. SHI Government Solutions, Inc. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3695478; DUNS# 14-724-3096

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.



Purchase Request Regular Board Meeting August 19, 2025 Consideration of Approval for Contract Labor Amount: \$50,000+

PURCHASE RECOMMENDATION

The administration recommends that the Board of Trustees award multiple contracts to the vendors listed below. All the vendors meet all the required specifications.

- 1. 1st Staffing Group USA
- 2. PeopleReady, Inc.
- 3. RedCap Staffing
- 4. TW Stagehands

BACKGROUND

Midland College hires temporary contract labor through local staffing companies when needed. Contract labor is hired for maintenance, grounds, and clerical positions. Request for Proposals were sent out to eight vendors. Four proposals were received from vendors listed above. Awarding to all vendors will give the departments the ability to use the vendor who can provide workers with the skills needed at that time.

IMPACT OF THIS ACTION

If approved, these contracts will allow the College to continue to use contract labor when they are short staffed or have additional duties that need to be accomplished.

BUDGET INFORMATION (INCLUDING ANY STAFFING IMPLICATIONS)

The individual contracts can range from a low dollar amount to over \$100,000 for the year. This expenditure will be funded within the budgets of the departments requiring the workers, subject to Board approval.

PURCHASING CONTRACT TIMELINE

These contracts, if approved, will be from September 1, 2025 through August 31, 2027.

ATTACHMENTS

RFP Evaluation Proposals submitted

Midland College Contract Labor #2026-001 Evaluation

	1st St	affing	PeopleRe	eady	RedC	ар	TW Sta	gehands
	Pay Rate	Bill Rate	Pay Rate	Bill Rate	Pay Rate	Bill Rate	Pay Rate	Bill Rate
Description								
General Labor	17.00	24.14	14.00	21.00	15.00	20.50	20.00	Charges
Clerical	17.00	22.44	15.00	22.50	15.00	20.00		Per Type
Other			15.00	22.50				of Stage
								No Hourly
Background Check	Yes		Upon Request		Yes		Yes	
Response Time	1 day		4 hours or less		1 hour		1 week	

Proposal Acknowledgment Form

AThe undersigned affirms that they are duly authorized to execute this Proposal, that this company, corporation, firm, partnership or individual has not prepared this Proposal in collusion with any other Proposer, and that the contents of this Proposal as to prices, terms or conditions of said Proposal have not been communicated by the undersigned nor by any employee or agent to any other person engaged in this type of business prior to the official opening of the Proposal.

(I) (WE) certify that this firm and no employee of this firm has given, offered to give, nor intends to give at any time any economic opportunity, future employment, gift, loan gratuity, special discount, trip, favor or service to any employee of Midland College in connection with this submitted offer.

Company Name: 15T Staffing Group USA, Ltd.
Address: P.O. Box 12690
City: DdesSA State: TX Zip: 79768
Phone: (432) 550-4059 Fax: (432) 552. Email: jbuck@Stqffitusq. Co
Proposer (Signature): Dounie Davis
Proposer (Print Name): Donnie Davis
Position with Company: Partner
Signature of Company Official Authorizing This Proposal:
Company Official (Print Name): Donne Davis
Official Position: Partner
Date: 7/31/2025

Midland College District Request for Proposals #2026-001 - Contract Labor

PRICING

Indicate rate per hour or range of rate with a maximum rate:						
	Pay rate	Bill rate				
General Labor:	s_17,00_	\$ 24.14				
Clerical:	s_17.00_	\$ 24.14				
Other:	\$	\$				
Explain;						
1						
Please answer the following	questions:		4			
1. Are phone calls acce	epted on the weekends and nights to	arrange for laborers? 465				
2. How much notice is	needed for laborers?	104				
3. Are background che	cks conducted? Les	5				
4. State the contact info	ormation of the account representati	ve assigned to oversee this account:				
Name Jami	Bock phone 4	132) 50 Pr e-mail buck	e staffit			
5. References: List all o	contact information.		com			
Commercial Ice	Sherry Fox (432)337-4379 Sherryfo	xcumco @ aol, co			
Ee Onomy Polymer	3 James Lee (80))231-2066 plee@econo	mypolymers.col			
Insulation Produ	octs Koty Graves (432)333-4117 kgraves@	insproinc, com			

6.

Proposal Acknowledgment Form

AThe undersigned affirms that they are duly authorized to execute this Proposal, that this company, corporation, firm, partnership or individual has not prepared this Proposal in collusion with any other Proposer, and that the contents of this Proposal as to prices, terms or conditions of said Proposal have not been communicated by the undersigned nor by any employee or agent to any other person engaged in this type of business prior to the official opening of the Proposal.

(I) (WE) certify that this firm and no employee of this firm has given, offered to give, nor intends to give at any time any economic opportunity, future employment, gift, loan gratuity, special discount, trip, favor or service to any employee of Midland College in connection with this submitted offer.

Company Nan	ne: PeopleRead	y, Inc.	
Address:	2910 La Ford	ce Blvd, Suite 100	
City:	Midland	_{State:} Texas	z _{ip:_} 79706
Phone: <u>432</u>	-520-6381	Fax:	Email:_emateo@peopleready.com
Proposer (Sign	nature): <u>Kasey</u>	Kraaz	
	t Name): Kasey K		
Position with (Company: Impler	nentation Specialist	
Signature of C	Company Official Auth	norizing This Proposal: <u>Ka</u>	sey Kraaz
Company Offi	cial (Print Name):	Kasey Kraaz	*
Official Position	on: Implementa	ion Specialist	
Date: 08/04/	/2025		

Midland College District Request for Proposals #2026-001 - Contract Labor

PRICING

Indicate rate per hour or range of rate with a maximum rate:

	Pay rate	Bill rate
General Labor:	\$14.00	\$21.00
Clerical:	\$15.00	\$22.50
Other:	\$15.00	\$22.50

Explain: Under the "other" category, we support the College by providing concession stand workers. We can provide additional rate proposals for other job duties as needed, too.

Please answer the following questions:

- 1. Are phone calls accepted on the weekends and nights to arrange for laborers? Yes.
- 2. How much notice is needed for laborers? 4 hours or less.
- 3. Are background checks conducted? Yes, we will perform background checks upon the request of our customers at time of order.
- 4. State the contact information of the account representative assigned to oversee this account: Erick Mateo can be reached at 915-269-5136 or emateo@peopleready.com. The College can also contact our branch team at 1403-br@peopleready.com for additional support, too.
- 5. References: List all contact information.

1. Darian Villanueva	Midland College	432-685-6896
2. Steven Garcia	Midland County (Horseshoe Arena)	432-682-1300
3. Sandra Zavala	AVIS	432-563-0910
4. Chris Puga	ASM Global	915-740-4020
5. Alex Munoz	Starlight Event Center	915-780-5076

6. Are all required forms (pages 13-20) signed and attached? Yes. We've also included a highlight of the benefits we offer as well as our redlines to the enclosed insurance requirements.

Proposal Acknowledgment Form

AThe undersigned affirms that they are duly authorized to execute this Proposal, that this company, corporation, firm, partnership or individual has not prepared this Proposal in collusion with any other Proposer, and that the contents of this Proposal as to prices, terms or conditions of said Proposal have not been communicated by the undersigned nor by any employee or agent to any other person engaged in this type of business prior to the official opening of the Proposal.

(I) (WE) certify that this firm and no employee of this firm has given, offered to give, nor intends to give at any time any economic opportunity, future employment, gift, loan gratuity, special discount, trip, favor or service to any employee of Midland College in connection with this submitted offer.

Company	Name: EP Employment S	Services LLC DBA RedCap St	affing
Address:	4411 W Illinois Ave S	uite B4A	
City:	Midland	State; <u>T</u> X	Zip:79703
Phone: _((432) 699-2047	Fax:	Email: midland@redcapstaffing.com
Proposer (Signature):	ris Elsey	
Proposer (Print Name): <u>Je</u> remie Els	sey	
Position w	rith Company: <u>District M</u>	lanager & Owner Operator	
Signature	of Company Official Auth	orizing This Proposal:	remie Clary
Company	Official (Print Name):	Jeremie Elsey	*
Official Po	osition: <u>District Manager</u>		
Date: 08/	01/2025		

Midland College District Request for Proposals #2026-001 - Contract Labor

PRICING

Indicat	e rate per hour or	range of rate with a ma	ximum rate:		
		Pay rate		Bill ra	te
General	Labor:	\$_\$15.00	_	_{\$_} \$20.50	
Clerical	l:	\$ <u>\$15.00</u>	_	\$ \$20.00	
Other:		\$		\$	
Explain					
					
Please a	answer the follow	ing questions:			
1.	Are phone calls a	ccepted on the weekends	and nights to	arrange for laborers?_	Yes
2.	How much notice	is needed for laborers?_	1 Hour		·
3.				are screened & poole	ed during application process
4.	State the contact	information of the accoun	t representati	ve assigned to oversee	this account:
	Name Brandy	Williams	_ phone # _	(432) 699-2047	e-mailmidland@redcapstaffing.com
5.	References: List a	all contact information.			
Leslie N	Mclleland - Texas T	ech University (Custodial	Supervisor) -	(806) 834-0731 - leslie	e.mcclelland@ttu.edu
Roman	Reyna - Hardin Si	mmons University (ABM B	uilding Value) - (325) 677-1198 - ro	man.reyna@abm.com
IJ Rose	enblum - Pan Amer	ican Center (Dir. Of Ops -	NMSU) - (57	5) 646-4413 - IJ.Roser	nblum@oakviewgroup.com
6	Are all required f	orms (nages 13-20) signe	d and attached	12	

Proposal Acknowledgment Form

AThe undersigned affirms that they are duly authorized to execute this Proposal, that this company, corporation, firm, partnership or individual has not prepared this Proposal in collusion with any other Proposer, and that the contents of this Proposal as to prices, terms or conditions of said Proposal have not been communicated by the undersigned nor by any employee or agent to any other person engaged in this type of business prior to the official opening of the Proposal.

(I) (WE) certify that this firm and no employee of this firm has given, offered to give, nor intends to give at any time any economic opportunity, future employment, gift, loan gratuity, special discount, trip, favor or service to any employee of Midland College in connection with this submitted offer.

Company Name:	TW Stagehands	
Address:	1711 Doran dr	
City:	Odessa State: Texas Zip: 79761	
Phone:(432	P)310-3980 Fax: Email: twstagehands@gmail.com	_
Proposer (Signatu	ure): Timothy Willia	_
Proposer (Print N	ame):	_
Position with Con	npany: Owner	-
Signature of Com	pany Official Authorizing This Proposal:	_
Company Official	I (Print Name):Timothy Willis	
Official Position:	Owner	
Date:7/22/	2025	

Midland College District Request for Proposals #2026-001 - Contract Labor

PRICING

Indicate rate per hour or range of rate with a maximum rate: Bill rate Pay rate \$20hr General Labor: Clerical: Other: We build the stage for events, we do not charge Explain: hourly rates we do stage rates. For a Grand stage it's \$800 for a Graduation stage it's \$700 and for the Lecture stage it's \$500. These prices will stay the same. Please answer the following questions: Yes Are phone calls accepted on the weekends and nights to arrange for laborers? 1. A week 2. How much notice is needed for laborers?_ Yes 3. Are background checks conducted? State the contact information of the account representative assigned to oversee this account: 4. _____ phone #___(432)310-3980 Name_ Timothy Willis e-mail_twstagehands@gmail.com References: List all contact information. 5.

Are all required forms (pages 13-20) signed and attached?

6.



Purchase Request Regular Board Meeting August 19, 2025 Consideration of Approval for Plumbing Services Amount: \$50,000+

PURCHASE RECOMMENDATION

The administration recommends that the Board of Trustees award a contract to JMJ Plumbing as primary vendor and TDIndustries as secondary vendor for plumbing services needed throughout the year.

BACKGROUND

Midland College put out a Request for Proposals for plumbing services. Proposals were sent to six vendors. Two vendors responded to the RFP.

IMPACT OF THIS ACTION

If approved, this will allow the College to continue to have plumbing issues addressed in a timely manner.

BUDGET INFORMATION (INCLUDING ANY STAFFING IMPLICATIONS)

\$50,000+ - This expenditure will be funded within the Facilities budget, subject to Board approval.

PURCHASING CONTRACT TIMELINE

The term of the contract will be from September 1, 2025 through August 31, 2027.

ATTACHMENTS

RFP Evaluation Proposals submitted

Midland College 2022-002 - Plumbing Services Evaluation

	JMJ	Plumbing		Т	`DIndustrie	s
Service - Hourly Rate:	Plumber	Helper	Both	Plumber	Helper	Both
8:00 AM - 5:00 PM, M-F	145.00	72.50	217.50	115.00	115.00	230.00
After Normal Working Hours:	217.50	108.75	326.25	172.50	172.50	345.00
Holidays:	217.50	108.75	326.25	172.50	172.50	345.00
Emergency - Hourly Rate:						
8:00 AM - 5:00 PM, M-F	145.00	72.50	217.50	115.00	115.00	230.00
After Normal Working Hours:	217.50	108.75	326.25	172.50	172.50	345.00
Holidays:	145.00	108.75	253.75	172.50	172.50	345.00
Run Camera		350.00	Hour		550.00	
Septic Pumping		350.00	Hour		N/A	
Equipment Charge:						
Jackhammer					125.00	
Concrete Saw					100.00	
Chipping Hammer					75.00	
Other: Hydro Jet					208.00	
Other: Sink/Sewer Machine						
Parts mark-up (%)		20-30%			30%	
Mark-up % for subcontractors		N/A			15%	
Response normal time		20min - 1	hour		24 hours	
Response Emergency time		1/2 hour			Up to 4 ho	urs
Warranty		10 days/dr	ains/1 yr plu	mbing	1 year	
Years in business		10.50			79	
Number of employees		11			263	

Criteria					
		JMJ Plumbing	TDIndustries		
Proper submission /completeness of RFP - 5 pts		3	5		
Cost - 35 pts		35	30		
Capabilities to provide service - 35 pts		35	25		
Years in service - 10 pts		5	10		
References/Past experience with College - 15 pts		15	10		
		93	80		

Proposal Acknowledgment Form

AThe undersigned affirms that they are duly authorized to execute this Proposal, that this company, corporation, firm, partnership or individual has not prepared this Proposal in collusion with any other Proposer, and that the contents of this Proposal as to prices, terms or conditions of said Proposal have not been communicated by the undersigned nor by any employee or agent to any other person engaged in this type of business prior to the official opening of the Proposal.

(I) (WE) certify that this firm and no employee of this firm has given, offered to give, nor intends to give at any time any economic opportunity, future employment, gift, loan gratuity, special discount, trip, favor or service to any employee of Midland College in connection with this submitted offer.

Company Name: JMJ Plumbing
Address: 501 S. Dallas
City: Midand State: TX zip: 79701
Phone: 432-704-1130 Fax: Email: jmjplumbing UCE holmanil. com
Proposer (Signature):
Proposer (Print Name): Michelle Urias
Position with Company: DWNW
Signature of Company Official Authorizing This Proposal:
Company Official (Print Name): Michelle Wias
Official Position: Mullying Member
Date:

Midland College Request for Proposals #2026-002 - Plumbing Services Pricing

1.	 Service - Hourly Rate: 8 - 5, Monday-Thursday, 8 - 12 Friday: After Normal Working Hours: Holidays: 	Plumber \$_\$145 \$_217.50 \$_217.5	Helper \$_72.5 \$_108.75_ \$_108.75_	
2.	2. Emergency (response time) - Hourly Rate: 8 - 5, Monday-Thursday, 8 - 12 Friday: After Normal Working Hours: Holidays:	\$145 \$217.5 \$145	\$72.5 \$108.75 \$108.75	
3. 4. 5.	Septic Pumping \$_350/HR	_		
6.	(/ /	amentation (vende	or invoice): 20.	<u>-30</u> %
7.	. Mark-up for use of subcontractors: N/A %			
Ans	Answer the following question:			
1.	. Work Schedules may include nights, weekends, and or ho required:YES	lidays. Would you	ı be able to accor	nmodate these hours, if
2.	. Normal response time when contacted by the College?	YES		
3.	. Response time when contacted by the College in emergen-	cy situation?	YES	
3.	. Years in Business: _10.5			
4.	. Number of employees dedicated to plumbing services:	11		
	. Warranty offered:10 DAYS FOR DRAINS AND 1 YEARLUMBING			
6.	. Please list three references:			
Nar	Jame of Company Address		Contact	Phone
_K	Winnelson Supply 3006 Bankhead Ste APSCO 1300 W Front	B Core	n Gignac	4325209571
_(Oberkampf Supply 10,000 Pilot Ne	Joe	Combs	432-337-1345
8.	. Are all pages 14-21 signed and attached?			

Proposal Acknowledgment Form

AThe undersigned affirms that they are duly authorized to execute this Proposal, that this company, corporation, firm, partnership or individual has not prepared this Proposal in collusion with any other Proposer, and that the contents of this Proposal as to prices, terms or conditions of said Proposal have not been communicated by the undersigned nor by any employee or agent to any other person engaged in this type of business prior to the official opening of the Proposal.

(I) (WE) certify that this firm and no employee of this firm has given, offered to give, nor intends to give at any time any economic opportunity, future employment, gift, loan gratuity, special discount, trip, favor or service to any employee of Midland College in connection with this submitted offer.

Company Name:	TDIndustries, In	nc.	 ;
Address:	1501 W Francis		
City:	Midland	State: Texas	Zip:79701
Phone: 432-	686-1106	Fax: N/A	Email: angel martinez@tdindustries.com
Proposer (Signatu	are): Angel Ma	UTINEZ PESTISAST COT	
Proposer (Print Na	ame):Angel Ma	artinez	
Position with Con	npany: Account	: Manager	
Signature of Comp	pany Official Author	izing This Proposal:	E Sherman an Mag 5, 2018 SE-550-06 COST
	(Print Name):		
Official Position:	Senior Vice Pres	sident	
Date: August 8	5, 2025		



MIDLAND COLLEGE RFP DOCUMENTS

Midland College Request for Proposals #2026-002 - Plumbing Services Pricing

1.	Service - Hourly Rate: 8 - 5, Monday-Thursday, 8 - 12 Friday: After Normal Working Hours: Holidays:	Plumber \$ 115 \$ 172.50 \$ 172.50	\$ <u>115</u> \$ <u>172.50</u>	
2.	Emergency (response time) - Hourly Rate: 8 - 5, Monday-Thursday, 8 - 12 Friday: After Normal Working Hours: Holidays:	\$ <u>115</u> \$ <u>172.50</u> \$ <u>172.50</u>		
3. 4. 5.	Run Camera \$ 550 Septic Pumping \$ N/A Equipment Charge: Jackhammer Jackhammer \$125 Concrete Saw \$100 Chipping Hammer \$ 75 Other: \$ Other: \$			
6.	Parts mark-up from wholesale rate (%) with back-up	up documentation	(vendor invoice):	30_%
7.	Mark-up for use of subcontractors:15 %			
An	swer the following question:			
1.	Work Schedules may include nights, weekends, an required: Yes	nd or holidays. We	ould you be able to a	ocommodate these hours, if
2.	Normal response time when contacted by the Colle	ege? Standar	d 24 hours	
3.	Response time when contacted by the College in e	mergency situatio	n? Up to 4 hours	
3,	Years in Business: 79			
4.	Number of employees dedicated to plumbing servi	ces: 263		
5.	Warranty offered: Yes, one-year warranty cover	ering performan	ce and craftsmansh	nip of all equipment installed.
6.	Please list three references:			
Naı	me of Company Address		Contact	Phone
Sı	ul Ross State University Hwy 90 E, Alpine	, TX 79832	David Creek	(325) 433-0157
Te	exas Tech University 3122 Main Street, Lubb	ock, TX 79409	Ray Cooper	(806) 438-4105
W	/estern Texas College 6200 College Ave, Sny	der, TX 79549	Patricia Claxton	(325) 574-7607

8. Are all pages 14-21 signed and attached? Yes





Purchase Request Regular Board Meeting August 19, 2025 Consideration of Approval for Office Supplies Amount: \$50,000+

PURCHASE RECOMMENDATION

The administration recommends that the Board of Trustees award multiple contracts to the vendors listed below for office supplies. All the vendors below are on state cooperatives.

- 1. Officewise Furniture & Supply
- 2. ODP Business Solutions (Office Depot)
- 3. Wal-Mart
- 4. Amazon

BACKGROUND

In the past, Midland College has done cooperative price quotes to select one vendor for all our office supplies. Departments had to use this vendor unless they did not carry specific items. This process was convenient for the departments because the vendor was required to do desktop, next day delivery. This convenience had an added cost to purchasing supplies.

IMPACT OF THIS ACTION

If approved, multiple vendors will allow the College to purchase office supplies at a lower cost. Departments will be able to shop the vendors to get the best price.

BUDGET INFORMATION (INCLUDING ANY STAFFING IMPLICATIONS)

This expenditure will be funded within the budgets of the departments purchasing the supplies, subject to Board approval.

PURCHASING CONTRACT TIMELINE

These contracts, if approved, will be from September 1, 2025 through August 31, 2026.



Purchase Request Regular Board Meeting August 19, 2025 Consideration of Approval for Computers/Laptops/Printers Amount: \$50,000+

PURCHASE RECOMMENDATION

The administration recommends that the Board of Trustees award multiple contracts to the vendors listed below for computers, laptops, tablets, printers and accessories. All the vendors below are on state cooperatives.

- 1. Abacus Computers Inc.
- 2. SHI Government Solutions
- 3. Southern Computer Warehouse
- 4. CDW Government
- 5. Del1
- 6. Lenovo
- 7. Hewlett Packard

BACKGROUND

In the past, Midland College has done cooperative price quotes to select one vendor for all our computers, laptops, printers and etc. Departments were required to use this vendor unless they did not carry specific items. The College would like the option to have a list of approved vendors in order to be able to shop for the best pricing. The technology department would get quotes within this list of vendors when the order is going to be \$50,000 or more and bring it to the board for approval.

IMPACT OF THIS ACTION

If approved, multiple vendors will allow the College to purchase these technology items at the best cost.

BUDGET INFORMATION (INCLUDING ANY STAFFING IMPLICATIONS)

This expenditure will be funded within the technology budget, subject to Board approval.

PURCHASING CONTRACT TIMELINE

These contracts, if approved, will be from September 1, 2025 through August 31, 2026.



Purchase Request Regular Board Meeting August 19, 2025 Consideration of Approval to Purchase Palo Alto Subscription Amount: \$108,976.00

PURCHASE RECOMMENDATION

The administration recommends that the Board of Trustees award a contract to Calian Corp. to purchase Palo Alto subscription renewals for the campus. This vendor is on Region 18 cooperative contract and meets all the required specifications.

BACKGROUND

Midland College sends out a price quote each year for the next year's license renewal for Palo Alto subscription. A Price Quote was sent to six cooperative vendors. Quotes were received from Calian Corp. and CDW Government, Howard Technology Solutions and Carahsoft Technology.

IMPACT OF THIS ACTION

If approved, this will allow the College to continue their Palo Alto subscription. Palo Alto is our campus firewall, threat prevention and URL filtering service. It protects the Midland College network from various threats and exploits.

BUDGET INFORMATION (INCLUDING ANY STAFFING IMPLICATIONS)

\$108,976 - This expenditure will be funded within the Information Technology budget, subject to Board approval.

PURCHASING CONTRACT TIMELINE

These licenses will be for the term of August 31, 2025 through August 30, 2026.

ATTACHMENTS

Quote submitted Evaluation spreadsheet

Midland College Price Quote 2026-002 - Palo Alto Renewal Evaluation

		One Year Subscription	Calian	CDW	Howard	Carahsoft
	Part Number	Product Description				
1	PAN-PA-5220-ADVURL-R	Subscription Advanced URL Filtering, PA-5220	14,858.00	17,418.53	15,222.00	15,859.80
2	PAN-SVC-PREM-5220-R	Premium Support Renewal, PA-5220	11,392.00	12,196.90	15,222.00	17,612.10
3	PAN-PA-5220-AWF-R	Advanced Wildfire Subscription Renewal, PA-5220	14,858.00	17,418.53	16,904.00	17,612.10
4	PAN-PA-5220-ATP-HA2-R	Advanced Threat Prevention Subscription for Device	13,380.00	15,685.50	16,904.00	11,662.20
5	PAN-PA-5220-ATP-HA2-R	Advanced Threat Prevention Subscription for Device	13,380.00	15,685.50	16,904.00	15,859.80
6	PAN-PA-5220-AWF-R	Advanced Wildfire Subscription Renewal, PA-5220	14,858.00	17,418.53	16,904.00	17,612.10
7	PAN-PA-5220-ADVURL-R	Subscription Advanced URL Filtering, PA-5220	14,858.00	17,418.53	11,815.00	17,612.10
8	PAN-SVC-PREM-5220-R	Premium Support Renewal PA-5220	11,392.00	12,196.90	11,815.00	11,662.20
			108,976.00	125,438.92	121,690.00	125,492.40

Price Quote Acknowledgment Form

AThe undersigned affirms that they are duly authorized to execute this Quote, that this company, corporation, firm, partnership or individual has not prepared this Quote in collusion with any other Bidder, and that the contents of this Quote as to prices, terms or conditions of said Quote have not been communicated by the undersigned nor by any employee or agent to any other person engaged in this type of business prior to the official opening of the Quote.

(I) (WE) certify that this firm and no employee of this firm has given, offered to give, nor intends to give at any time any economic opportunity, future employment, gift, loan gratuity, special discount, trip, favor or service to any employee of Midland College in connection with this submitted offer.

Company Name: Calian Corp.
Address: 804 W. Sam Houston Pkwy. N., Suite 420
City: Houston State: Texas Zip: 77024
Phone: 432.561.7216 Fax: 432-561-720/Email: Cb. notley @ calian. com
Bidder (Signature):
Bidder (Print Name): C.B. Notley Jr.
Position with Company: Sales Director - WTX
Signature of Company Official Authorizing This Quote: Signature of Company Official Authorizing This Quote: 85970788F9D547A
Chris Farah Company Official (Print Name):
Official Position:VP, Sales Strategy and Operations
B/8/2025 10:22 AM CDT

Midland College Price Quote #2026-002 – Palo Alto License Renewal

GENERAL OVERVIEW:

Midland College is accepting competitive price quotes from vendors approved through DIR, Buyboard, Omnia, TexBuy or another cooperative contract for the purchase of Palo Alto software.

Price Quotes Due: 5:00 p.m., Tuesday, August 12, 2025.

Quotes will be accepted the following ways:

Mail or deliver to: Barbara Fennell, Director of Purchasing

3600 N. Garfield, PAD 120

Are all required signature pages (10-17) attached?

Midland, Texas 79705

Or Email: bfennell@midland.edu

It is the responsibility of the vendor to forward the quote to the Purchasing Office. Quotes received after the deadline will be returned unopened. In case of mailed quotes or correspondence concerning bidding, the College will not be held responsible for incorrectly routed, lost or late mail.

SPECIFICATIONS:

Midland College intends to purchase Palo Alto license renewals for the term of August 31, 2025 through August 30, 2026. Vendors can give pricing on a one year renewal and optional three year renewal.

	Part Number	Product Description		14 6Cg or
1.	PAN-PA-5220-ADVURL-R		URL Filtering, PA-5220	\$ 171,000
		S/N 013201030639	1 D 1 5000	a 11 297 cm
2.	PAN-SVC-PREM-5220-R	Premium Support Rene	ewal, PA-5220	3/11/3/2
_		S/N 013201030639	bassintian Dansval DA 5220	e 14.858 er
3.	PAN-PA-5220-AWF-R	S/N 013201030639	bscription Renewal, PA-5220	<u> </u>
4.	PAN-PA-5220-ATP-HA2-R	Advanced Threat Preve	ention Subscription for Device,	\$ 13,380 4
		PA -5220, S/N 013201	030639	2 17 700 ot
5.	PAN-PA-5220-ATP-HA2-R	Advanced Threat Preve	ention Subscription for Device	\$ 13,300
		PA -5220, S/N 013201		e 14.858 a
6.	PAN-PA-5220-AWF-R	S/N 013201030361	bscription Renewal, PA-5220	\$
7	PAN-PA-5220-ADVURL-R		URL Filtering, PA-5220	\$ 14,858
7.	PAN-PA-3220-AD VOICE-N	S/N 013201030361		11 200 1
8.	PAN-SVC-PREM-5220-R	Premium Support Rene	ewal PA-5220	\$ 11,392
		S/N 013201030361		100 991 0
			Total	\$ 108,114
1.	Indicate below the contract	associated with this pri	cing.	<i>3</i> "
DII	R contract number:	On	nnia contract number:	
~~ ~~	yBoard contract number:	Te	xBuy contract number:	5000110
	CE contract number:		egion 18 contract number:	2025-02-000049
	PS contract number:		noice Partners contract number:	3
	& I contract number:	So	ourcewell contract number:	8
All	ied States (Region 19)			



Purchase Request
Regular Board Meeting August 19, 2025
Consideration of Approval to Purchase Software Maintenance
Amount: \$138.147

PURCHASE RECOMMENDATION

The administration recommends that the Board of Trustees award a contract to Calian Corp. for Smartnet Maintenance agreement for the campus through a DIR cooperative contract. This vendor meets all the required specifications.

BACKGROUND

Midland College selected Calian Corp in 2017 through competitive price quote. This maintenance agreement is for all the College's Cisco equipment. The maintenance agreement with Calian Corp is through a DIR cooperative agreement. The College would like to continue this agreement through Calian Corp. They have all the information/configurations for our Cisco equipment.

IMPACT OF THIS ACTION

If approved, this will allow the College to continue with maintenance agreements with no break in service.

BUDGET INFORMATION (INCLUDING ANY STAFFING IMPLICATIONS)

\$138,147 - This expenditure will be funded within the Information Technology Software budget, subject to Board approval.

PURCHASING CONTRACT TIMELINE

These licenses will be for the term of September 1, 2025 through August 31, 2026.

ATTACHMENTS

Renewal Quote

Calian Corp.

8180 Lakeview Center Odessa, TX 79765

Phone: 432-5617200

Fax: Web:

calian.com/itcs



Confidence. Engineered.

Cisco Smartnet Renewal

Cisco Smartnet Renewal			Quote #098228 v1		
Prepared For:	Ship To:	Date Issued:	08.11.2025		
MIDLAND COLLEGE	MIDLAND COLLEGE	Expires:	09.11.2025		
Eric Nash	Eric Nash 3600 N. GARFIELD	Payment Terms:	Net 30 Days		
3600 N. GARFIELD MIDLAND, TX 79705	MIDLAND, TX 79705	Rep:	CB Notley		
		Email:	cb.notley@calian.com		
P: (432) 686-4823 E: enash@midland.edu	P: (432) 686-4823 E: enash@midland.edu	Phone:	432-561-7216		

Ln#	Item	Description	Price	Qty	Ext. Price
		Contract# 204557353			
CO-T	ERM to 8/31/20	26			
1	CON-SW- WSC312PD	STD 8X5XNBD FOC2638Y2GJ FOC2638Y2OY FOC2549YHWU FOC2423LBGM FOC2549YHQQ FOC2638Y2T7 FOC2423LBBB FOC2550Y06Y FOC2549YHNA FOC2549YHNC FOC2549YHPQ FOC2550Y069 FOC2638Y2YX FOC2549YHB2 FOC2711YPVT FOC2549YHM4 FOC2550Y0CC FOC2549YHMZ FOC2549YHMZ FOC2549YHMZ FOC2549YHD2 FOC2549YHD2 FOC2549YHD1 FOC2549YHD2 FOC2549YHMZ FOC2549YHD1 FOC2549YHM2	\$153.00	22	\$3,366.00
2	CON-SW- C93004PE	STD 8X5XNBD FJC2429S08X FJC2429T0LH FJC2412T0W9 FJC2429T0LC FJC2429E0TB FJC2412S118 FJC25471BYB FJC25471BVV FJC25471BU1 Model# C9300-48P-E	\$581.00	9	\$5,229.00
3	CON-SW- WSC384TL	STD 8X5XNBD FCW2026C1X3 Model# WS-C3850-24T-L	\$63.00	1	\$63.00

Quote #098228 v1

8180 Lakeview Center Odessa, TX 79765 Phone: 432-5617200

Fax:

Web:

calian.com/itcs



Confidence. Engineered.

Cisco Smartnet Renewal

Ln#	Item	Description	Price	Qty	Ext. Price
		Contract# 204557353			
4	CON-SW- WSC388FE	STD 8X5XNBD FCW1926C0SC FOC1905U08U FCW1926C0V4 FCW1926D0XT FOC1926U0ZC FOC1926U10A FCW1926C0W2 Model# WS-C3850-48F-E	\$248.00	7	\$1,736.00
5	CON-SW- VG204XM	STD 8X5XNBD FCH1823S010 FCH1823S00C FCH1823R00N FCH1823R00C FCH1823S005 FCH1823S007 FCH1823S007 FCH1823S00B FCH1823R00B FCH1823R00L FCH1823R00M Model# VG204XM	\$137.00	10	\$1,370.00
6	CON-SW- C92048PE	FJC2429S08X FJC2429T0LH FJC2412T0W9 FJC2429T0LC FJC2429E0TB FJC2412S118 JAD24160MYJ JAD24160MYJ JAD2433042Z JAD24330427 JAD24330427 JAD243303ZN JAD2433041A JAD23490097 JAD23481ATN JAE24172QVN JAD23481C0D JAD234800EW JAE24172QZR JAE24172QZR JAE24172QZR JAE24172QZR JAE241710CW JAD23481AWH JAD23481AWH JAD23481AWU JAD23481AWU JAD23481AWU JAD23481AWU JAD23481AWN JAE24172R1M JAD23481ARN JAE24172R1M JAD23481ATA Model# C9200-48P-E	\$423.00	70	\$29,610.00

Quote #098228 v1 Page: 2 of 6

8180 Lakeview Center Odessa, TX 79765 Phone: 432-5617200

Fax: Web:

calian.com/itcs



Confidence. Engineered.

Cisco Smartnet Renewal

Ln#	ltem	Description	Price	Qty	Ext, Price
		Contract# 204557353			
7	CON-SW- C93A048M	STD 8X5XNBD FCW2225L0JM FJC25451TEV FCW2225C0L9 FCW2225G0JE FOC2225U0N4 FCW2225L0JL FCW2225C0LH FCW2225G0JA FCW2225G0JA FCW2225G0JN FCW2217L02Q FJC2323U0P9 FJC2523U0P9 FJC2525L0JS FCW2225C0LC FCW2225C0LC FCW2225G0JH FOC2225U0JJ FCW2225G0JC FCW2225G0JC FCW2225L0JV	\$780.00	19	\$14,820.00
8	CON-SW- C93024XU	FJC25451TP2 Model# C9300-48UXM-A STD 8X5XNBD FCW2213G02A FJC254411RK FJC254313BJ	\$778.00	3	\$2,334.00
9	CON-SW- C930048N	Model# C9300-24UX-A STD 8X5XNBD FJC2323U0P9 FCW2317L02Q	\$772.00	2	\$1,544.00
10	CON-SW- C93004PA	Model# C9300-48UN-A STD 8X5XNBD FJB2403B09Z FJC2409U0UG FJC2409U0PM FCW2412G04F FCW2412G035 FOC2412U04L FCW2412C04F FCW2412C04H FOC2412X07Z FCW2412G08M FJC25471J92 FJC25471J8V FJC254916PN FJC2549173C FJC2549173C FJC2549173C FJC254918FK FJC254912S7 FJC254919VL FJC254919YL FJC254919YL FJC254919XK FJC254919XK FJC254919U0 FJC254919TK	\$582.00	97	\$56,454.00

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Ln#	Item	Description	Price	Qty	Ext. Price
		Contract# 204557353			
		FJC25491A3W			
		FJC25491A3M			
		FJC25491A3E FJC25491A37			
1 1		FJC25491A35			
		FJC25491A31			
		FJC25491A2Y			
		FJC25491A2U			
		FJC25491A2M			
		FJC2549107M			
		FJC2549107H			
		FJC25491A4Y			
		FJC25491A43 FJC25491A3Y			
		FJC25491A3X			
		FJC2549107A			
	**	FJC25491077			
		FJC25491076			
		FJC25481J3J			
1		FJC25481F0U		ı	
		FJC2549109N			
1		FJC2549109M			
1 1		FJC2549109A			
		FJC2549108H FJC2549108D			
1		FJC2549108A			
		FJC254912RJ			
		FJC254912R1			
		FJC254919NC			
		FJC254919N4			
		FJC254919HB			
		FJC254912SY FJC25491B8D			
		FJC2549166D FJC25491C57			
		FJC254915BR			
		FJC254915B7			
	l)	FJC254915B6			
		FJC254915B2			
		FJC2549159N			
		FJC2549159K			
		FJC2549158T FJC2549140G			
		FJC2549140G			
1		FJC254912T5		l	
		FJC25481M7R			
		FJC25481LUV			
		FJC254915CD			
		FJC254915CC			
		FJC254915C1			
		FJC25471JCC FJC254914DF			
		FJC254914DF			
		FJC2549148K			
		FJC2549148A			
		FJC254915BW			
		FJC254914F7			
		FJC254914F4			
1		FOC2550Y2S8			
		FJC254914PK FJC254914KN			
		FJC254914KN FJC254914HV			
		FJC254914FC			
		FJC254914X1		I	
		FJC254914S1			
		FJC25491588			
		FJC2549156C			
		FJC2549154W			

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Ln#	Item	Description	Price	Qty	Ext. Price
		Contract# 204557353			
		FJC271528V9 FJC2715289U FJC271528DT Model# C9300-48P-A			
11	CON-SW- C93004UA	STD 8X5XNBD FCW2129L0B7 FCW2128G0D2 FCW2129L0C9 FCW2128L0HG FCW2128L0HA Model# C9300-48U-A	\$641.00	5	\$3,205.00
				Subtotal:	\$119,731.00

Ln#	Item	Description	Price	Qty	Ext. Price
		Contract# 204929820			
12	CON-SNT- ASR105GK	STD 8X5XNBD FXS1952Q1U5	\$1,425.00	1	\$1,425.00
		Model# ASR1001X-2.5G-K9			
13	CON-SNT- ASR1001X	STD 8X5XNBD FXS2437Q24G	\$1,413.00	1	\$1,413.00
		Model# ASR1001-X			
14	CON-SNT- ISR4321V	STD 8X5XNBD FLM254410DK	\$470.00	1	\$470.00
		Model# ISR4321-V/K9			
15	CON-SNT- ISR4331V	STD 8X5XNBD FLM255110PW FLM255110PS	\$608.00	2	\$1,216.00
		Model# ISR4331-V/K9			
16	CON-SNT- UCSCSC22	STD 8X5XNBD WZP25490WWX WMP2805012L	\$459.00	2	\$918.00
		Model# UCSC-C220-M6S			
17	CON-SNT- ASA5506K	STD 8X5XNBD JMX2030Y2YU	\$130.00	1	\$130.00
		Model# ASA5506-K9			
18	CON-SNT- SLASR1AM	STD 8X5XNBD Model# SLASR1-AES	\$921.00	2	\$1,842.00

Quote #098228 v1 Page: 5 of 6

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Ln#	Item	Description	Price	Qty	Ext. Price
		Contract# 204929820			
19	CON-SNT- C9504YA4	STD 8X5XNBD CAT2331L4KB CAT2331L4MG CAT2330L0KP CAT2330L0LF CAT2330L0CQ Model# C9500-48Y4C-A	\$1,546.00	5	\$7,730.00
· Dury				Subtotal:	\$15,144.00

Ln#	Item	Description	Price	Qty	Ext. Price
		Contract# 205105263			
20	CON-SNT- ISR4351V	STD 8X5XNBD FLM26501124 FLM26501122 Model# ISR4351-V/K9	\$1,636.00	2	\$3,272.00
R18-2025-02-000049 Subtotal:					

Quote Summary		Amount
Contract# 204557353		\$119,731.00
Contract# 204929820		\$15,144.00
Contract# 205105263		\$3,272.00
	Total:	\$138,147.00

This Quote and all products and services purchased under this Quote by the customer listed above (the "Customer") shall be subject to the terms and conditions in Calian's Master Services Agreement (the "MSA"), which are incorporated herein by reference and can be found at https://itcs.calian.com/itcs-msa/. The Customer shall be referred to as "you", "your" or "Client" under the MSA. Calian will not be bound by any terms or conditions printed or referenced on any purchase order, invoice, memorandum, or other written communication supplied by the Customer unless Calian has expressly acknowledged the other terms and, thereafter, expressly and explicitly accepted such other terms in writing as superseding those found in the MSA.

Acceptance	
MIDLAND COLLEGE	
Signature / Name	Initials
Date	
PO Number	

Quote #098228 v1 Page: 6 of 6

Midland College Comparative Year-To-Date Operating Revenues July 31, 2025 (91.67% of Year Completed)

	Fis	cal Year 2023-2024		Fiscal Year 2024-2025				
Source of Funds	Total Received FY 2023-2024	Actual thru July	Percent Received	Original Budget	Actual thru July	Percent Received		
State Appropriation	9,179,946	9,179,946	100.00%	9,179,946	11,512,905	125.41%		
Ad Valorem Taxes	38,785,628	38,599,006	99.52%	41,634,773	42,751,494	102.68%		
Tuition and Fees	12,100,067	12,100,276	100.00%	12,004,813	11,068,242	92.20%		
Other Income	6,701,381	5,767,400	86.06%	4,511,775	5,402,446	119.74%		
Auxiliary	1,556,269	1,460,951	93.88%	1,430,500	1,146,123	80.12%		
Total Unrestricted and Auxiliary	68,323,291	67,107,579	98.22%	68,761,807	71,881,210	104.54%		
Restricted Funds	23,613,079	14,444,211	61.17%	14,637,910	7,430,263	50.76%		
Total Revenue	91,936,370	81,551,790	88.70%	83,399,717	79,311,473	95.10%		

Midland College Comparative Year-To-Date Operating Expenses July 31, 2025 (91.67% of Year Completed)

	Fisc	Fiscal Year 2023-2024			Fiscal Year 2024-2025		
	Total Expended FY 2023-2024	Actual thru July	Percent Expended	Origina Budge		Actual thru July	Percent Expended
Instruction	20,664,706	18,382,832	88.96%	21,94	1,243	18,181,781	82.85%
Public Service/Extension	2,977,673	2,596,488	87.20%	4,21	2,858	3,689,768	87.58%
Academic Support	8,679,470	7,404,174	85.31%	7,809	9,408	6,455,281	82.66%
Student Services	4,483,597	3,740,549	83.43%	5,29	7,389	4,327,735	81.70%
Institutional Expense	9,855,406	7,810,369	79.25%	13,710	6,269	10,453,723	76.21%
Physical Plant	8,153,287	6,628,161	81.29%	8,92	1,900	9,480,293	106.26%
Auxiliary	4,361,517	4,315,014	98.93%	5,21	6,708	4,575,357	87.71%
Transfers	4,533,434	3,082,383	67.99%	1,64	3,032	1,386,566	84.39%
Total Unrestricted and Auxiliary	63,709,090	53,959,970	84.70%	68,76	1,807	58,550,504	85.15%
Restricted Funds	19,679,649	18,867,888	95.88%	14,63	7,910	10,393,158	71.00%
Total Current Fund Expenses	83,388,739	72,827,858	87.34%	83,39	9,717	68,943,662	82.67%

Midland College
Comparative Year-To-Date Operating Expenses
By Natural Expense Classification
Unrestricted and Auxiliary Funds Only
July 31, 2025
(91.67% of Year Completed)

	Fisc	al Year 2023-2024		Fisca		
	Total Expended FY 2023-2024	Actual thru July	Percent Expended	Amended Budget	Actual thru July	Percent Expended
Salaries & Benefits						
Non-Faculty Salary-FT	16,209,197	14,022,230	86.51%	20,021,126	16,566,978	82.75%
Non-Faculty Salary-PT	1,208,640	1,098,290	90.87%	1,665,060	992,539	59.61%
Faculty & Lab Salaries-FT	10,899,896	9,944,227	91.23%	12,688,640	10,409,839	82.04%
Faculty & Lab Salaries-PT	3,936,474	3,538,357	89.89%	3,813,503	3,826,305	100.34%
Staff Benefits	7,855,802	7,098,656	90.36%	8,086,000	6,830,247	84.47%
Subtotal Salaries & Benefits	40,110,009	35,701,760	89.01%	46,274,329	38,625,908	83.47%
Contracted Services	4,848,854	4,313,414	88.96%	4,308,138	5,094,295	118.25%
Utilities	1,626,886	1,316,719	80.93%	1,944,400	1,429,019	73.49%
Supplies and Consumables	2,113,529	1,627,512	77.00%	1,883,550	1,455,564	77.28%
Other Operating	6,962,459	5,685,742	81.66%	9,527,723	7,906,270	82.98%
Travel & Professional Development	681,326	593,129	87.06%	788,306	549,455	69.70%
Equipment and Capital Outlay	1,565,600	587,011	37.49%	919,463	859,416	93.47%
Scholarships & Financial Aid (Unrestricted)	1,266,993	1,052,300	83.05%	1,472,866	1,244,011	84.46%
Debt Covenant and Other Transfers	4,533,434	3,082,383	67.99%	1,643,032	1,386,566	84.39%
Total Unrestricted and Auxiliary	63,709,090	53,959,970	84.70%	68,761,807	58,550,504	85.15%

Pre-K Academy and Teaching Excellence Project Project Activity Through July 31, 2025

		2021-2022	2022-2023	2023-2024	2024-2025	Receipts	Outstanding Pledges	Receipts Pledges & Transfers
Revenues and Transfers								
Gifts & Contributions Transferred to College		6,477,510	18,698,931	3,000,000	-	28,176,441	124,578	28,301,019
Gifts & Contributions held by Midland College Fo	oundation	-	-	300,000	-	300,000		300,000
Transfers from College Operating Funds		3,000,000	-	-		3,000,000		3,000,000
		9,477,510	18,698,931	800,000	<u>-</u>	31,476,441	124,578	31,601,019
	Budget					Expenses to Date	Encumbrance / Commitments	Expenses & Commitments
Expenses								
General Contractor	26,729,000	1,759,702	23,988,909	1,988,051	-	27,736,662	167,481	27,904,143
Underground Fiber/Infrastructure	250,000	245,980	-	-	-	245,980		245,980
Architect Fees	1,969,131	1,436,271	506,652	79,528	-	2,022,451	-	2,022,451
Project Management	255,000	32,000	199,187	24,822	-	256,009	-	256,009
Survey, Engineering, Testing	210,000	118,687	121,473	132,000	-	372,160	-	372,160
Furniture, Fixtures & Equipment	629,463	-	840,218	-	-	840,218	-	840,218
Electronics/Data	552,326	-	787,684	29,331	-	817,015	-	817,015
City of Midland Impact Fees	50,000	-	-	-	-	-	50,000	50,000
Owner's Contingency	98,864		=	-	<u>-</u> _	<u> </u>		<u>-</u>
	30,743,784	3,592,640	26,444,123	2,253,731	-	32,290,495	217,481	32,507,976
Revenues Less Expenses		5,884,870	(7,745,192)	(1,453,731)	-	(814,054)		(906,957)



RECOMMENDATION

Administration recommends the Board of Trustees of Midland College consider the following as a proposed tax rate for final adoption in the regular meeting of the Board on September 16, 2025.

Proposed Rate

Maintenance & Operations	\$0.077036	per \$100 valuation
Debt Service	\$0.004964	per \$100 valuation
Total Ad Valorem Tax Rate	\$0.082000	per \$100 valuation

DISCUSSION

The administration recommends that the Board adopt a rate \$0.082000 per \$100 of valuation. The No-New Revenue Rate is \$0.076362 per \$100 of valuation and the Voter Approval Rate is \$0.082169 per \$100 of valuation.

HEARING AND FINAL ADOPTION

Because the proposed rate is higher than No-New Revenue Rate, the Board is required to hold a public hearing on the rate. However, only one public hearing is required and the hearing can be held on the same day as the day of adoption. Therefore, the administration recommends that the Board conduct a public hearing prior to its regular meeting on September 16, 2025.



I certify, under penalty of perjury and the loss of funding to Midland College, that Midland College has complied with the requirements in Tex. Educ. Code § 51.3525:

[X] I certify, in accordance with Tex. Educ. Code § 51.3525(b)(1)(A), this institution does not, except as required by federal law, have any office, division or unit with the established purpose of:

- influencing hiring or employment practices at the institution with respect to race, sex, color, or ethnicity, other than through the use of color-blind and sex-neutral hiring processes in accordance with any applicable state and federal antidiscrimination laws;
- promoting differential treatment of or providing special benefits to individuals on the basis of race, color, or ethnicity;
- promoting policies or procedures designed or implemented in reference to race, color, or ethnicity, other than policies or procedures approved in writing by this institution's general counsel and the Texas Higher Education Coordinating Board for the sole purpose of ensuring compliance with any applicable court order or state or federal law; or
- conducting trainings, programs, or activities designed or implemented in reference to race, color, ethnicity, gender identity, or sexual orientation, other than trainings, programs, or activities developed by an attorney and approved in writing by this institution's general counsel and the Texas Higher Education Coordinating Board for the sole purpose of ensuring compliance with any applicable court order or state or federal law.

[X] I certify, in accordance with Tex. Educ. Code § 51.3525(b)(1)(B), this institution has not, except as required by federal law, hired or assigned an employee of the institution, or contracted with a third party to perform the duties of a diversity, equity, and inclusion office as defined in Tex. Educ. Code § 51.3525(a).

[X] I certify, in accordance with Tex. Educ. Code § 51.3525(b)(1)(C), this institution does not, except as required by federal law, compel, require, induce, or solicit any person to provide a diversity, equity, and inclusion statement or give preferential consideration to any person based on the provision of a diversity, equity, and inclusion statement.

[X] I certify, in accordance with Tex. Educ. Code § 51.3525(b)(1)(D), this institution does not, except as required by federal law, give preference on the basis of race, sex, color, ethnicity, or national origin to an applicant for employment, an employee, or a participant in any function of the institution.

[X] I certify, in accordance with Tex. Educ. Code § 51.3525(b)(1)(E), this institution does not, except as required by federal law, require any person, as a condition of enrolling at the institution or performing any institution function, to participate in diversity, equity, and inclusion training, which includes a training, program, or activity designed or implemented in reference to race, color, ethnicity, gender identity, or sexual orientation, unless the training meets the exception in Tex. Educ. Code § 51.3525(b)(1)(E)(ii).

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[X] I certify, in accordance with Tex. Educ. Code § $51.3525(b)(2)$, that this institution has adopted policies and procedures for appropriately disciplining, including by termination, an employee or contractor of the institution who engages in conduct in violation of Tex. Educ. Code § $51.3525(b)(1)(A)$ -(E).			
[X] I certify, in accordance with Tex. Educ. Code § 51.3525(e), that no state appropriations to this institution for 2023-2024 have been spent prior to submission of this certification report to the Legislature and the Texas Higher Education Coordinating Board.			
[X] I understand the State Auditor's Office will conduct a compliance audit for this institution and if violations of Tex. Educ. Code § 51.3525 are found, this institution must cure the violation within 180 days or become ineligible to receive formula funding increases, institutional enhancements, or exceptional items during the state fiscal biennium immediately following the state fiscal biennium in which the determination is made.			
[X] I understand all complaints regarding any violations made by this institution will be sent to the State Auditor's Office for review.			
To ensure full compliance with Tex. Educ. Code § 51.3525, in the past fiscal year Midland College has conducted the following:			
 Midland College has, prior to taking any action, reviewed its strategic and operational initiatives as well as memoranda of understanding and other agreements to ensure compliance with Tex. Educ. Code 51.3525. 			
Failure to return a certification form to the Texas Higher Education Coordinating Board by September 1, 2025, will be considered an act of non-compliance with the law and can subject the above referenced institution to all penalties allowed by law.			
Dr. Damon Kennedy, President Date			
Steven C Kiser, Board Chair Date			
Date submitted to THECB:			
Date submitted to the Legislature:			



ELECTRONIC SIGNATURE ACKNOWLEDGEMENT AND CONSENT FORM

I, Damon Kennedy, agree and understand that by Acknowledgment and Consent Form, that all elemy manual/handwritten signature and I consent agree my signature on this document is as valid be used in conjunction with the use of the electry Annual Certification required by 51.3525(e) that penalty of perjury, I herewith affirm that my eleknowledge and consent and am legally bound to	ectronic signatures are the legal equivalent of to be legally bound to this agreement. I further as if I signed the document in writing. This is to onic signature for the submission of the SB17 t I elected to have signed electronically. Under ctronic signature was signed by myself with full
Dr. Damon Kennedy, President	Date
Please check one:	
[X] President	



ELECTRONIC SIGNATURE ACKNOWLEDGEMENT AND CONSENT FORM

I, Steven Kiser, agree and understand that by signing the Electronic Signature Acknowledgmen and Consent Form, that all electronic signatures are the legal equivalent of my manual/handwritten signature and I consent to be legally bound to this agreement. I further agree my signature on this document is as valid as if I signed the document in writing. This is to be used in conjunction with the use of the electronic signature for the submission of the SB17 Annual Certification required by 51.3525(e) that I elected to have signed electronically. Under penalty of perjury, I herewith affirm that my electronic signature was signed by myself with ful knowledge and consent and am legally bound to these terms and conditions.			
Steven Kiser, Board Chair	Date		
Please check one:			
☐ President [X] Board Chair			



Senate Bill 18 Certification

Midland College does not offer tenure to faculty members and thus does not have related policies and procedures regarding faculty tenure required by Texas Education Code 51.942(g) or a post-tenure review policy as required by state law (Budget Bill - Article III - Texas Higher Education Coordinating Board Section 25).

Education Coordinating Board Section 25).			
Please accept this Certification as Midland College's compliance with Senate Bill 18.			
Certified by:			
Dr. Damon Kennedy, President	Date		
Steven C Kiser, Board Chair	Date		
Date submitted to THECB:			
Date submitted to the Legislature:			



ELECTRONIC SIGNATURE ACKNOWLEDGEMENT AND CONSENT FORM

I, Damon Kennedy, agree and understand that by Acknowledgment and Consent Form, that all elemy manual/handwritten signature and I consent agree my signature on this document is as valid be used in conjunction with the use of the electron Annual Certification on required by 51.942 (c-4) Under penalty of perjury, I herewith affirm that with full knowledge and consent and am legally	ectronic signatures are the legal equivalent of to be legally bound to this agreement. I further as if I signed the document in writing. This is to onic signature for the submission of the SB18 o(g) that I elected to have signed electronically. my electronic signature, were signed by myself
Dr. Damon Kennedy, President	Date
Please check one:	
[X] President □ Board Chair	



ELECTRONIC SIGNATURE ACKNOWLEDGEMENT AND CONSENT FORM

and Consent Form, that all electronic signat manual/handwritten signature and I consent agree my signature on this document is as v be used in conjunction with the use of the el Annual Certification on required by 51.942	to be legally bound to this agreement. I further alid as if I signed the document in writing. This is to ectronic signature for the submission of the SB18 (c-4)(g) that I elected to have signed electronically. that my electronic signature, were signed by myself
Steven Kiser, Board Chair	Date
Please check one:	
☐ President [X] Board Chair	



100-Mile Alternate Nonresident Tuition Program

Institution Type

Indicate whether this request is being made for a parent institution, an off-campus educational site of a parent institution, or both. To be eligible for the Program, the parent institution or off-campus educational site must be located within a 100-mile radius of the boundary of Texas with another U.S. state.

X	Parent Institution
-] Off-Campus Educational Site of a Parent Institution
] Both

Primary Physical Address of the Parent Institution

Specify the primary physical address of the parent institution submitting the request.

Midland College 3600 N Garfield Midland, TX 79705

Academic Years Requested

Indicate the academic year(s) during the legislative biennium for which the institution is seeking approval. Institutions must submit new requests for approval in subsequent legislative biennia to continue offering an alternate nonresident tuition rate under this program.

[]	AY 2025-26
[]	AY 2026-27
Z		Both

Proposed Methodology

Describe the proposed methodology (or methodologies) by which the institution will determine the alternate nonresident tuition rate(s) for this program in the academic year(s) specified. If multiple methodologies are requested, specify the students to which each methodology will apply.

Midland College will charge our out-of-district rate to students of New Mexico, who have been verified as legal residents of New Mexico.

Applicable States

List the U.S. state or states, of which any portion is located within a 135-mile radius of the primary physical address of the parent institution or off-campus educational site, to whose residents the institution proposes to use the alternate nonresident tuition rate under the program.

New Mexico



Best Interest Explanation

Explain why offering an alternate nonresident tuition rate under this program would be in the best interest of the institution.

Implementing an alternate nonresident tuition rate under this program is in the best interest of the institution as it will enhance our competitiveness, increase enrollment, and strengthen financial sustainability. A more affordable nonresident rate will attract students who might otherwise choose other institutions, generating additional tuition revenue without significant new costs by utilizing existing classroom capacity and faculty resources.

This initiative will also enrich the campus environment by bringing a broader range of perspectives and enhancing the educational experience for all students. Moreover, by drawing students to our community, we increase the likelihood that they will remain after graduation, contributing to the local workforce and supporting regional economic growth.

In a competitive higher education landscape, offering this alternate rate positions the institution as a high-value option, ensuring our ability to grow strategically, support program viability, and fulfill our mission to serve both students and the community effectively.

Unreasonable Harm Explanation

Explain why offering an alternate nonresident tuition rate under this program would not cause unreasonable harm to any other institution of higher education, as defined by Texas Education Code, §61.003.

Offering an alternate nonresident tuition rate under this program will not cause unreasonable harm to other institutions of higher education, as defined by Texas Education Code, §61.003. The rate targets students who would not otherwise enroll in Texas institutions, focusing on unique programs, delivery formats, and geographic markets distinct to our college. Recruitment efforts are limited in scope, aligned with workforce needs, and not intended to undercut other institutions' tuition structures. This approach expands access and supports the state's higher education mission without materially diverting students or resources from peer institutions.

Date
Date



ELECTRONIC SIGNATURE ACKNOWLEDGEMENT AND CONSENT FORM

my manual/handwritten signature and I conseagree my signature on this document is as valis to be used in conjunction with the use of the Written Request for 100-Mile Alternate Nonreducation Code, §54.0601 that I elected to have	l electronic signatures are the legal equivalent of ent to be legally bound to this agreement. I further id as if I had signed the document in writing. This e electronic signature for the submission of the resident Tuition Program required by Texas are signed electronically. Under penalty of perjury, was signed by myself with full knowledge and
Dr. Damon Kennedy, President	Date
Please check one:	
[X] President □ Board Chair	



ELECTRONIC SIGNATURE ACKNOWLEDGEMENT AND CONSENT FORM

I, Steven Kiser, agree and understand that by signing the Electronic Signature Acknowledgement and Consent Form, that all electronic signatures are the legal equivalent of my manual/handwritten signature and I consent to be legally bound to this agreement. I further agree my signature on this document is as valid as if I had signed the document in writing. This is to be used in conjunction with the use of the electronic signature for the submission of the Written Request for 100-Mile Alternate Nonresident Tuition Program required by Texas Education Code, §54.0601 that I elected to have signed electronically. Under penalty of perjury, I herewith affirm that my electronic signature was signed by myself with full knowledge and consent and am legally bound to these terms and conditions.

Steven Kiser, Board Chair	Date
Please check one:	
☐ President [X] Board Chair	



Office of the President

MEMORANDUM

TO:

Board of Trustees

FROM:

Dr. Damon Kennedy, President

DATE:

August 19, 2025

SUBJECT:

New Administrative Contracts

I recommend the Board approve the contracts for the following individuals in the positions and years shown. Notwithstanding said Board action, no contract of employment shall be or become in effect unless and until signed by the President, on behalf of the College, and by said employees and delivered to the President.

2025-2026

Karisa Danley

Associate Vice President-Marketing

Shelly Haney

Associate Vice President of Early Childhood and Dean of

Education

Heather Lindley

Associate Vice President-Institutional Planning,

Effectiveness & Research

Office of the President

MEMORANDUM

TO:

Board of Trustees

FROM:

Dr. Damon Kennedy, President

DATE:

August 19, 2025

SUBJECT:

New Faculty Contracts

I recommend the Board approve the contracts for the faculty members listed below. Notwithstanding said Board action, no contract of employment shall be or become in effect unless and until signed by the President, on behalf of the College, and by said employees and delivered to the President.

Ahmed Algarhy

Henry Chair of Engineering

Carolyn Barrier

Faculty-Licensed Vocational Nursing

Maira Carrillo

Faculty-Biology

Anna "Tasha" Hoffman

Faculty-Geology

Laura Lannom

Faculty-Health Sciences-WRTTC

Cedric Menchion

Faculty-Economics

Sharon Nash

Faculty-Health Science Dual Credit Faculty-Natural Gas Compression

Joel Orosco Martin Pacheco

Faculty-Energy Technology-WRTTC

Rodney Patridge

Faculty-Aviation Maintenance Technology

Robby Rhodes

Faculty-Health Science Dual Credit

I recommend the Board approve the contracts for the teachers listed below. Notwithstanding said Board action, no contract of employment shall be or become in effect unless and until signed by the President, on behalf of the College, and by said employees and delivered to the President.

Maranda Hakala

Teacher-Pre-K Academy



Midland College and Midland College Foundation Donations June 11, 2025 to August 11, 2025

Tennis Facility Upgrades	\$135,100.00
Baseball Program	\$39,871.00
Golf Program	\$25,000.00
MC Alumni Association	\$7,100.00
Friends of the Series	\$5,325.00
Court of Honor	\$1,655.00
Student Emergency Funds	\$1,349.34
Various Programs - \$1,000 donations or less	\$785.50
Grants	
College and Career Connections (C3)	\$495,787.50
Legacy Scholarships & Programming	\$421,000.00
Legacy Book Scholarship Gifts & Donations	\$12,862.00
PPEF Engineering Scholarship	\$10,000.00
IME-BECAS	\$8,500.00
General Operating-Unrestricted Funds	\$7,500.00
Pre-K Academy	\$1,500.00
Scholarships	
Veterans & Dependents Scholarship	\$8,000.00
Captain Charles V. & Rachel Lyman Memorial Endowed Scholarship	\$7,559.54
Elizabeth & Herb Blankinship Scholarship	\$5,000.00
Carol & Jerry Pitts Endowed Scholarship	\$1,000.00
Young Professionals in Energy	\$1,000.00
Various Scholarships - \$1,000 donation or less	\$1,245.00
Total Donations	\$1,197,139.88

Office of the President

MEMORANDUM

TO:

Board of Trustees

FROM:

Dr. Damon Kennedy, President

DATE:

August 19, 2025

SUBJECT:

Employment of Non-Contractual Full-Time Employees

For your information, I have approved the full-time non-contractual employment of the following individuals in the positions shown.

Lorena Abalos

Police Officer

Elaine Connell

Associate Director - Student Basic Needs and Accommodations

Michelle Jones

Director - Student Support Services & Title IX Coordinator

Holly Lomax

Grant Accountant

Miranda Poage

Dean - Math & Sciences

Alicia Struck

Assistant Teacher - Pre-K Academy

Amber Valles

Coordinator - Student Activities & Intramurals

Jalen Variste

Assistant Coach - Men's Basketball

Ivy Villa

Program Coordinator - Health Sciences Continuing Education

Brooke Wofford

Assistant Teacher - Pre-K Academy

Moriah Wyche

Associate Director - Academic Engagement

For your information, I have approved the full-time non-contractual employment changes of the following individuals to the positions shown.

Ida Curiel

Associate Director - First-Generation Initiatives

Vickie Hodges

Clerk - Accounting

Khallin Poole

Career and Transfer Advisor

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Midland College

Office of the President

MEMORANDUM

TO: Board of Trustees

FROM: Dr. Damon Kennedy, President

DATE: August 19, 2025

SUBJECT: Resignations & Retirements

Full-Time Non-Contractual Employees and Contractual Employees at the End of the

Contract Term

For your information, the following resignations have been received and were approved from the following full-time employees who held the positions shown.

Joe Bontke Faculty-Information Technology
Maci Day Faculty-Vocational Nursing
Lazaro Diaz Advisor-Career and Transfer

Amber Harmon Executive Director-Early Childhood Education

Daisy Maldonado Faculty-Associate of Arts in Teaching

Melissa Mendoza Police Officer

Sara Saleem Director-Legacy Scholars Program

Sylvia Salinas Specialist-Accounts Payable Kristina Spenser Faculty-Vocational Nursing

Vladan Vuckovic Faculty-Computer Programming & Analytics

For your information, the following resignation has been received and was not approved from the following full-time employee who held the position shown.

Tiffany Jackson Lab Instructor- Cosmetology

For your information, the following retirements have been received and were approved from the following full-time employees who held the positions shown.

Omar Belazi Faculty-Economics

Howard Glass Faculty-Fire Science Technology

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Upcoming Events

8/21 Thursday	New Resident Move-In	8:00 a.m5:00 p.m. Dorms
8/23 Saturday	Returning Resident Move-In	8:00 a.m5:00 p.m. Dorms
8/21-23 ThursSat.	MC Lady Chaps Volleyball Kick-Off Classic	All Day Chap Center
8/22 Friday	New Student Orientation	All Day Main Campus
8/25 Monday	First Class Day – Fall 2025	All Day All Campuses
8/30 Saturday	MC Tennis Association Junior Tournament	All Day MC Tennis Center
9/1 Monday	Labor Day Holiday-MC Closed	All Campuses
9/10 Wednesday	Veterans Coffee with Mil2Civ	7:00 a.m9:00 a.m. Carrasco Room
9/11 Thursday	College Night	6:00 p.m8:00 p.m. Chap Center
9/11-13 ThurSat.	CCATT Annual Conference	Austin, TX
9/12-14 Fri-Sun	Mary Ann Casey Memorial Tennis Tournament & Permian Warrior Partnership Pickleball Tournament	9:00 a.m2:00 p.m. MC Tennis Center
9/16 Tuesday	MC Board Meeting	4:00 p.m. Gibson Board Room
9/18 Thursday	Cowan Performing Arts Series <i>presents</i> Justin Willman, Illusionist and Comedian	7:30 p.m10:00 p.m. Chap Center