

Regular Meeting-Board of Trustees  
Midland College  
October 17, 2023 4:00 pm  
Gibson Board Room

## **AGENDA**

### **Call to Order**

### **Public Comments**

### **Introduction of Men's Basketball Team**

### **Consent Agenda**

- A. Minutes of the Board Meeting on September 19, 2023
- B. Approval to Serve Alcoholic Beverages for Special Events in October and December
- C. Monthly Statements of Revenues and Expenses through September 30, 2023

### **Action Items**

- A. Budget Amendment for Christensen Stadium Facility Rental
- B. Proposal for Purchase of Peterbilt Truck
- C. Proposal for Purchase of Police Radios
- D. Emergency Operations Plan
- E. Nomination of Candidate for the Midland Central Appraisal District Board of Directors

### **Discussion Items**

- A. Fall Data Update – Tom Glenn
- B. Board Self-Evaluation
- C. Annual Title IX Report

### **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. ACCT Leadership Congress
- E. ACCT Complimentary Board Retreat
- F. Upcoming Meeting with TACC and THECB
- G. Update on Salary Survey
- H. Update on Facility Programming
- I. Upcoming Events – Next Board Meeting December 12, 2023  
December Commencement December 8, 2023

### **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, no action will be taken.

### **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.