

Regular Meeting-Board of Trustees
Midland College
June 18, 2024 4:00 pm
Gibson Board Room

AGENDA

Call to Order

Public Comments

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.

Consent Agenda

- A. Minutes of the Board Meeting on May 21, 2024
- B. Revisions to LOCAL Policies – CC: Annual Operating Budget, CHA: Site Management-Security, CS: Information Security, DBA: Employment Requirements and Restrictions-Credentials and Records, DBB: Employment Requirements and Restrictions-Medical Examination and Communicable Diseases, DC: Employment Practices, DH: Employee Standards of Conduct, DK: Professional Development, DMC: Termination of Employment, EBA: Alternate Methods of Instruction-Distance Education, GK: Relations with Educational Accreditations Agencies
- C. Consent to Serve Alcohol for Maverick Players Opening Night-June 21, 2024 & August 2, 2024
- D. Consent to Serve Alcohol for MC Alumni Networking Event-August 8, 2024
- E. Proposal for HLGCC Upgrades
- F. Proposal for LRC Furniture
- G. Monthly Statements of Revenues and Expenses through May 31, 2024

Action Items

- A. Investment Report for Quarter Ended May 2024
- B. Review of the 2024-2025 Preliminary Budget and Associated Salary Schedules
- C. Food Service Agreement
- D. Governor's Executive Order GA-44 Report
- E. Replacement of Administrative Contracts for 2023-2024
- F. Rescindment of Administrative Contract Renewals
- G. New Administrative Contracts
- H. 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. Compensation Study
- E. Upcoming Events –Next Board Meeting August 20, 2024

Executive Session

The Board will convene into Executive Session under the provision of Texas Government Code §551.074 (Personnel Matters). The Executive Session will not be open to the public.

Other Business

- A. Consideration of Renewal of President's Contract

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.