

**Notice of Regular Meeting**

**Board of Trustees**

**Midland College**

**February 28, 2023 4:00 pm**

FILED FOR RECORD

2023 FEB 24 AM 11:38

A regular meeting of the Board of Trustees of Midland College will be held on February 28, 2023, beginning at 4 p.m., at Midland College Gibson Board Room, 3600 N. Garfield, Midland, TX 79705.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**Call to Order**

**Introduction to Women's Basketball and Men's Golf Teams**

**Public Comments**

**Consent Agenda**

- A. Minutes of the Board Retreat on January 17, 2023
- B. Minutes of the Board Meeting on January 17, 2023
- C. Approval of Employee Contract
- D. Recommendation of New MC Foundation Board Members
- E. Proposal for Installation of Data and Technology Equipment in Pre-K Academy
- F. Proposal to Install Controllers for Electronic Door Locks
- G. Proposal to Install Security Management System in Pre-K Academy
- H. Proposals for Furniture and Equipment for Pre-K Academy
- I. Approval to Purchase Artwork from Employee for Display in Learning Resource Center
- J. Approval to Purchase Books from Employee for Permian Basin Environmental Regulatory Seminar presented by Petroleum Professional Development Center
- K. Monthly Statements of Revenues and Expenses through January 31, 2023

**Discussion Items**

- A. Racial Profiling Report
- B. Organizational Management Credential Name Change – BAT to BAS

**Action Items**

- A. Texas Tech University New Road Entry Proposal

**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. Enrollment Update
- E. Campus Update
- F. BOTI Report
- G. Upcoming Events – Next Board Meeting March 21, 2023

**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.

**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.

This notice was posted in compliance with the Texas Open Meetings Act on February 28, 2023 at 11 a.m.



For the Board of Trustees