

AGENDA

MIDLANDS TECHNICAL COLLEGE RESOURCE MANAGEMENT COMMITTEE

THURSDAY, OCTOBER 5, 2023 | 7:30 AM
Airport Campus | Mary B. Robertson Conference Center (AC143)

I. Resource Management

- A. Call to Order – Commissioner Diane E. Sumpter
- B. Approve Agenda
- C. Approve Minutes – May 10, 2023 (Exhibit 1)

II. Action Items – Resource Management Committee - (Attachment A)

- A. Proposed Revised Budget (Attachment A-1)
- B. Fund Balance/Plant Renewal and Replacement Summary (Attachment A-2)
- C. Policy Review Summary (Attachment A-3)
2.24 Paid Parental Leave

III. Information Reports – Resource Management Committee - (Attachment B)

- A. Non-recurring Contingency (Attachment B-1)

IV. Next Meeting of the Resource Management and Facilities & Operations Committees – Tuesday, November 7, 2023, at 7:30 a.m. on the Airport Campus – Mary B. Robertson Conference Center, Room 143 – Academic Center.

V. Adjourn