

Regular Meeting
Board of Trustees
Midland College
October 15, 2019, 4:00 pm
Gibson Board Room

AGENDA

1. **Call to Order**
2. **Public Comments**
3. **Division Presentations**
 - A. Lady Chaps Softball
 - B. Chaps Basketball
4. **Consent Agenda**
 - A. Minutes of the Regular Board Meeting on September 17, 2019
 - B. Furniture Bids for the June and Frank Cowden, Jr. Dining Hall
 - C. Comparative Year-To-Date Operating Revenues and Expenses for September 30, 2019
5. **Action Items**
 - A. MC Police Department Annual Security Report
 - B. Authorization to Award Proposals for Automobiles
6. **Discussion Items**
 - A. Review of Results of Board Self-Evaluation
 - B. Review of Mission and Strategic Goals and Objectives and of Strategic and Operational Results and Plans
 - C. Review of Key Performance Indicators
7. **President's Report**
 - A. Upcoming Events and Monthly Donation Report
 - B. Employment of Non-Contractual Full-Time Employees
 - C. Resignations and Retirements of Full-Time Non-Contractual and Contractual Employees at the End of the Contract Term
 - D. Priority Midland Update
8. **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 section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section of sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.