

Regular Meeting
Board of Trustees
Midland College
December 12, 2019, 4:00 pm
Gibson Board Room

AGENDA

1. **Call to Order**
2. **Public Comments**
3. **Consent Agenda**
 - A. Minutes of the Regular Board Meeting on October 15, 2019
 - B. Employee Contracts – New Employees
 - C. Proposals for Smallwares for June and Frank Cowden Dining Hall
 - D. Ratification of Automobile Purchases
4. **Action Items**
 - A. Midland College Emergency Operations Plan
 - B. Resignations of Employees Prior to End of Contract
 - C. Approval of the Annual Financial Report and Independent Auditor's Report
5. **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. Campus Update on Construction Projects and Future Plans
 - E. Appoint Ad-Hoc Committee Regarding RFP for Drilling Proposal
6. **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.