

In compliance with the suspended proceedings of the Open Meetings Act, the next regular meeting of the Midland College Board of Trustees will be held December 15, 2020, beginning at 4:00 p.m. by videoconference. As required by state law, this meeting is open to the public via <https://zoom.us/j/96683476922>, or users may call in via telephone at 1 (346) 248-7799 and enter code 966 8347 6922#. The open portions of this meeting will be recorded and made available to the public upon request.

Public Comments

Individuals who desire to address the Board of Trustees regarding the agenda item(s) below, may submit comments via email. The agenda item(s) being addressed should be clearly identified in the email and the commenter's name must be provided. Please limit comments to 500 or fewer words. Submit comments to MCBoard@midland.edu no later than 1:00 p.m. on Tuesday, December 15, 2020.

Regular Meeting-Board of Trustees
Midland College
December 15, 2020 4:00 pm
Zoom Meeting

AGENDA

Call to Order

Consent Agenda

- A. Minutes of the Regular Board Meeting on October 20, 2020
- B. Minutes of the Special Board Meeting on November 16, 2020
- C. Revisions of LOCAL Policies
- D. Proposal for Defibrillators
- E. Proposal for CNC Mill and Lathe
- F. Proposal for Ultrasound Machine
- G. Comparative Statements of Revenues and Expenses Through November

Action Items

- A. Employee Contracts – New Employees
- B. Policies Recommended for Rescindment
- C. Proposed LOCAL Policies
- D. Nomination of Vice Chair and Secretary
- E. Approval of the Annual Financial Report and Independent Auditor's Report

Discussion Items

- A. Mission Review and Strategic/Operational Activity Update

President's Report

- A. Acknowledgement of Outgoing Board Members
- B. Monthly Donation Report
- C. Employment of Non-Contractual Full-Time Employees
- D. Resignations and Retirements of Full-Time Non-Contractual and Contractual Employees at the End of the Contract Term
- E. LEGAL Policy Updates
- F. 87th Legislative Session – TACC Legislative Priorities
- G. COVID-19 Update
- H. Campus Updates
- I. Upcoming Events

Statement of Officer and Oath of Office for New Board Members

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.