

AGENDA

1. **Call to Order**
2. **Public Comments**
3. **Approval of New Board Member to the Midland College Board of Trustees**
4. **Oath of Office**
5. **Division Presentation**
 - A. Vocational Nursing – Brooke Foutch, Dr. Carmen Edwards
6. **Consent Agenda**
 - A. Minutes of the Regular Board Meeting on February 18, 2020
 - B. Comparative Year-To-Date Operating Revenues
7. **Action Items**
 - A. Employee Contracts
 - B. Investment Committee Report
 - C. Rates for Tuition, Fees, Room and Board
8. **President's Report**
 - A. Upcoming Events and Monthly Donation Reports
 - 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
9. **Request for Proposals for Drilling on Midland College Campus**

The Board will convene into Executive Session under the provision of Texas Government Code 551.072 (Deliberation of Real Property). The Executive Session will not be open to the public.
10. **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.