AGENDA

1. Call to Order

2. Public Comments

3. Consent Agenda
   A. Minutes of the Regular Board Meeting on March 17, 2020
   B. Renewal of Employee Contracts
   C. New MC Foundation Members
      • B.J. Beal
      • Jack Blake
   D. Comparative Statements of Revenues and Expenses

4. Action Items
   A. Employee Contract14
   B. Revision of Local Policy: ECC(LOCAL): INSTRUCTIONAL ARRANGEMENTS – COURSE LOAD AND SCHEDULES
   C. Marketing and Advertising for Legacy Program

5. President’s Report
   A. Monthly Donation Report
   B. Employment of Non-Contractual Full-Time Employees
   C. Resignations of Full-Time Non-Contractual and Contractual Employees at the End of the Contract Term
   D. Response to COVID-19 from Federal, State and Local Guidelines

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.