Regular Meeting  
Board of Trustees  
Midland College  
May 19, 2020, 4:00 pm  
WebEx

AGENDA

1. Call to Order

2. Public Comments

3. Consent Agenda
   A. Minutes of the Regular Board Meeting on April 21, 2020
   B. Renewal of Employee Contracts
   C. MISD Education Foundation’s Request to Use Al G. Langford Chaparral Center
   D. Report of Revenues and Expenses

4. Action Items
   A. Employee Contracts
   B. Pavement Resurfacing
   C. Marketing and Advertising

5. Quality Enhancement Plan Presentation

6. President’s Report
   A. Donation Report
   B. Employment of Non-Contractual Full-Time Employees
   C. Resignations and Retirement of Full-Time Non-Contractual Employees at the End of the Contract Term
   D. COVID 19 Update

7. Personnel Item
   The Board will convene into Executive Session under the provision of Texas Government Code 551.074 (Personnel Matters). The Executive Session will not be open to the public.

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.