

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 June 16, 2020, beginning at 4:00 p.m. by videoconference. As required by state law, this meeting is open to the public via [Board Meeting Link](#), or users may call in via telephone at 1-408-418-9388 and enter code 146 601 6806#. 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, June 16, 2020.

Regular Meeting
Board of Trustees
Midland College
June 16, 2020, 4:00 pm
WebEx

AGENDA

1. **Call to Order**
2. **Public Comments**
3. **Consent Agenda**
 - A. Minutes of the Regular Board Meeting on May 19, 2020
 - B. Renewal of Employee Contracts
 - C. Revisions of Local Policies
 - D. "Order for Calling the Trustee Election" and "Notice of Trustee Election"
 - E. Proposal for Replacement of Beds in Residence Halls
 - F. Monthly Statement of Revenues and Expenses for May 2020
4. **Action Items**
 - A. Closure of Aviation Maintenance Technology Program
 - B. Policy Recommended for Rescindment
 - C. Proposed Local Policy
 - D. Investment Report for the Quarter Ended May 2020
 - E. Approval of Investment Policy
 - F. 2020-21 Budget Review and Update
5. **President's Report**
 - A. Donation Report
 - B. Resignations of Full-Time Non-Contractual Employees at the End of the Contract Term
 - C. LEGAL Policy Updates, TASB Update 38
 - D. Update on Campus Projects
 - E. COVID 19 Update
 - F. Reaffirmation of Accreditation Report
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.