AGENDA

1. Call to Order

2. Public Comments

3. Consent Agenda
   A. Minutes of the Regular Board Meeting on June 16, 2020
   B. Local Policy Revisions
   C. Proposal for HVAC Services
   D. Proposal for Air Handler for Technical Center
   E. Proposal for Network Switches and Other Equipment
   F. Proposal for Directional Signs
   G. Monthly Statements of Revenues and Expenses through July, 2020

4. Action Items
   A. Rescind Contract Renewals of Non-Faculty Exempt Employees
   B. Local Policy Revision, Policy DMC (LOCAL) Termination of Employment – Reduction in Force
   C. Employee Contracts
   D. Adoption of the 2020-21 Budget
   E. Proposal to Adopt No-New Revenue Tax Rate

5. Discussion Item
   A. SACSCOC Finding

6. President’s Report
   A. Donation Report
   B. Legal Policy Updates
   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. COVID 19 Update and Administration Guidelines
   F. Update on Campus Projects

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. Any Other Business
   A. President’s Contract

9. 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.