

Regular Meeting-Board of Trustees  
Midland College  
March 16, 2021  
Carrasco Room

# AGENDA

## Call to Order

## Public Comments

## Division Presentation – Midland College Foundation by Rebecca Bell

## Consent Agenda

- A. Minutes of the Regular Board Meeting on February 18, 2021
- B. Approval of 2021-2022 Academic Calendar
- C. Recommendation for new MC Foundation Board Member
- D. Comparative Statements of Revenues and Expenses through February 28, 2021

## Action Items

- A. Sabbatical Approval
- B. Annual Approval of Investment Committee Policy
- C. Investment Committee Report - Quarter Ending February 28, 2021
- D. Consideration of Tuition and Fee Rates for the 2021-2022 Academic Year

## Discussion Item – MCPD Racial Profiling Report

## 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. COVID-19 Update
- E. Campus Updates
- F. Enrollment
- G. Board Member Training Updates
- H. Upcoming Events – Next Board Meeting April 20, 2021

## 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.