

Regular Meeting-Board of Trustees
Midland College
June 15, 2021
Carrasco Room

AGENDA

Call to Order

Public Comments

Division Presentation – Pathways by Dr. Lee Grimes

Consent Agenda

- A. Minutes of the Regular Board Meeting on May 18, 2021
- B. Employee Contracts
- C. Revisions of LOCAL Policies – BBF, DMAA, DMAB
- D. Proposal for Ambulance Simulator
- E. Comparative Statements of Revenues and Expenses through May 31, 2021

Action Items

- A. Proposed LOCAL Policies – CHE Site Management: Mail and Delivery and DLB
Employee Performance: Suspension
- B. Recommendation of Rescindment of Contract Renewal
- C. Education Service Center Region 19 Interlocal Agreement
- D. Proposal for Air Handlers
- E. Investment Report for the Quarter Ended May 2021
- F. Review of 2021-2022 Preliminary Budget and Associated Salary Schedules

President's Report

- A. Monthly Donation Report
- B. Employment of Non-Contractual Full-Time Employees
- C. Resignations and Retirements – Full-Time Non-Contractual and Contractual Employees
at the End of the Contract Term
- D. Enrollment Update
- E. COVID-19 Update
- F. 87th Legislative Session Update
- G. Board Member Training
- H. Upcoming Events – Next Board Meeting August 16, 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.