

Regular Meeting-Board of Trustees  
Midland College  
October 19, 2021  
Carrasco Room

## **AGENDA**

### **Call to Order**

### **Public Comments**

### **Consent Agenda**

- A. Minutes of the Regular Board Meeting on September 21, 2021
- B. Proposal for Plumbing Services/Repairs
- C. Proposal for Surveillance Cameras
- D. Monthly Statements of Revenues and Expenses through September 30, 2021

### **Action Item**

- A. Mission Review

### **Discussion Items**

- A. Performance Data & Strategic Plan Update
- B. Board Self-Evaluation

### **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. Facilities Master Plan Update – Pre-K Expansion
- E. Update on Use of Higher Education Emergency Relief Funds
- F. COVID-19 Update
- G. Enrollment Update
- H. Board Retreat
- I. Upcoming Events

### **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.