

Regular Meeting-Board of  
Trustees Midland College  
December 14, 2021  
Carrasco Room

# AGENDA

## Call to Order

## Public Comments

## Consent Agenda

- A. Minutes of the Regular Board Meeting on October 19, 2021
- B. Renewal of Employee Contract
- C. Resignations of Employees Prior to End of Contract
- D. Proposal for Forklift (True Grant)
- E. Proposal for Trailer (True Grant)
- F. Proposal for Mowing Services
- G. Proposal for Computer Network Infrastructure Upgrade (HEERF Funds)
- H. Revisions to LOCAL Policies – BBD, CF, CHA, CHF, CKD, CM, DIAA, DK, ECC, FFDA, FLB, GCB
- I. Serving Alcohol for 50<sup>th</sup> Anniversary Kick-Off Employee Happy Hour
- J. Monthly Statements of Revenues and Expenses through November 30, 2021

## Action Items

- A. Approval of the Annual Financial Report and Independent Auditor's Report
- B. Vote for Midland Central Appraisal District Board

## Discussion Item

- A. Refunding of 2012 General Obligation Bonds

## President's Report

- A. Monthly Donation Report
- B. LEGAL Policy Updates
- C. Employment of Non-Contractual Full-Time Employees
- D. Resignations and Retirements – Full-Time Non-Contractual and Contractual Employees at the End of the Contract Term
- E. COVID-19 Update
- F. Enrollment Update
- G. Board Retreat
- H. Upcoming Events

## Executive Session

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.

## 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.