

In compliance with the suspended proceedings of the Open Meetings Act, the next regular meeting of the Midland College Board of Trustees will be held May 19, 2020, beginning at 4:00 p.m. by videoconference. As required by state law, this meeting is open to the public via [Board Meeting Link](#), or users may call in via telephone at 1-408-418-9388 and enter code 964 827 101#. The open portions of this meeting will be recorded and made available to the public upon request.

Public Comments

Individuals who desire to address the Board of Trustees regarding the agenda item(s) below, may submit comments via email. The agenda item(s) being addressed should be clearly identified in the email and the commenter's name must be provided. Please limit comments to 500 or fewer words. Submit comments to MCBoard@midland.edu no later than 1:00 p.m. on Tuesday May 19, 2020.

Regular Meeting
Board of Trustees
Midland College
May 19, 2020, 4:00 pm
WebEx

AGENDA

1. **Call to Order**
2. **Public Comments**
3. **Consent Agenda**
 - A. Minutes of the Regular Board Meeting on April 21, 2020
 - B. Renewal of Employee Contracts
 - C. MISD Education Foundation's Request to Use Al G. Langford Chaparral Center
 - D. Report of Revenues and Expenses
4. **Action Items**
 - A. Employee Contracts
 - B. Pavement Resurfacing
 - C. Marketing and Advertising
5. **Quality Enhancement Plan Presentation**
6. **President's Report**
 - A. Donation Report
 - B. Employment of Non-Contractual Full-Time Employees
 - C. Resignations and Retirement of Full-Time Non-Contractual Employees at the End of the Contract Term
 - D. COVID 19 Update
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. **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.