

Regular Meeting-Board of
Trustees Midland College
February 15, 2022
Carrasco Room

AGENDA

Call to Order

Public Comments

Consent Agenda

- A. Minutes of the Regular Board Meeting on January 18, 2022
- B. Approval of 2022-2023 Academic Calendar
- C. Permission to Serve Wine at Art Exhibit
- D. Monthly Statements of Revenues and Expenses through January 31, 2022

Discussion Item

- A. NextEra Energy Resources Presentation-Hutt Wind Farm Development

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. Title IX Coordinator Report - November 1, 2021-January 31, 2022
- E. COVID-19 Update
- F. Enrollment Update
- G. Update on Commission on Community College Finance
- H. Pre-K Capital Campaign
- 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.