

Regular Meeting
Board of Trustees
Midland College
September 17, 2019, 4:00 pm
Gibson Board Room

AGENDA

1. **Call to Order**
2. **Public Comments**
3. **Division Presentations**
 - A. Lady Chaps Basketball
 - B. Lady Chaps Volleyball
4. **Consent Agenda**
 - A. Minutes of the Regular Board Meeting on August 20, 2019
 - B. Minutes of the Public Hearing Meeting on September 3, 2019
 - C. Minutes of the Public Hearing Meeting on September 10, 2019
5. **Action Items**
 - A. Employee Contract – New Employee
 - B. Roof Repairs and Replacement
 - C. Resolution Setting Tax Rate
 - D. Continuing Education Workforce Training Tuition and Fees
 - E. Quarterly Investment Report
6. **President's Report**
 - A. Employment of Non-Contractual Full-Time Employees
 - B. Resignations and Retirements – Full-Time Non-Contractual and Contractual Employees at the End of Contract Term
 - C. Upcoming List of Events and Monthly Donation Report
 - D. Discussion of Priority Midland
 - E. Board Self Evaluation
7. **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.