

Regular Meeting-Board of Trustees
Midland College
August 17, 2021
Carrasco Room

AGENDA

Call to Order

Public Comments

Consent Agenda

- A. Minutes of the Regular Board Meeting on June 15, 2021
- B. Employee Contracts
- C. Comparative Statements of Revenues and Expenses through July 31, 2021

Action Items

- A. Order Authorizing Issuance of Midland College District Obligation Refunding Bonds, Series 2021
- B. Ratification of Insurance Coverage
- C. Authorization of Tuition Discount
- D. Proposal for TeleHealth Services
- E. Proposal for High Fidelity Simulation Manikins
- F. Adoption of the 2021-2022 Budget and Salary Schedules
- G. Proposal to Adopt No-New Revenue Tax Rate

Discussion Items

- A. SACSCOC Board of Trustees Findings
- B. 2018-2021 Junior College Audit Report

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. Enrollment Update
- E. COVID-19 Update
- F. Facilities Update
- G. Constitutional Carry Update
- 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.

Any Other Business

- A. President's Contract

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.