

Regular Meeting-Board of Trustees
Midland College
January 18, 2022
Carrasco Room

AGENDA

Call to Order

Public Comments

NextEra Energy Resources Introductions-Hutt Wind Farm Development

Consent Agenda

- A. Minutes of the Regular Board Meeting on December 14, 2021
- B. Approval of Employee Contracts
- C. Resignations of Employees Prior to End of Contract
- D. Revision of Policies – DEC(LOCAL) Compensation and Benefits-Leaves and Absences and DMD(LOCAL) Termination of Employment-Resignation
- E. Proposal for High Fidelity Manikin
- F. Proposal for Diesel Mower
- G. Proposal for Help Desk Software
- H. Monthly Statements of Revenues and Expenses through December 31, 2021

Action Items

- A. Approval of Investment Report for Quarter Ending November 30, 2021
- B. Approve Contract Renewals of Non-Faculty Exempt Employees

Discussion Item

- A. Racial Profiling 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. SACSCOC Virtual Verification Follow-Up Visit
- E. COVID-19 Update
- F. Enrollment Update
- G. Board Retreat & Board of Trustee Institute
- H. 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.