

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 April 21, 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 964 927 016#.

### **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](mailto:MCBoard@midland.edu) no later than 1:00 p.m. on Tuesday April 21, 2020.

Regular Meeting  
Board of Trustees  
Midland College  
April 21, 2020, 4:00 pm  
WebEx

## **AGENDA**

1. **Call to Order**
2. **Public Comments**
3. **Consent Agenda**
  - A. Minutes of the Regular Board Meeting on March 17, 2020
  - B. Renewal of Employee Contracts
  - C. New MC Foundation Members
    - B.J. Beal
    - Jack Blake
  - D. Comparative Statements of Revenues and Expenses
4. **Action Items**
  - A. Employee Contract14
  - B. Revision of Local Policy:  
ECC(LOCAL): INSTRUCTIONAL ARRANGEMENTS – COURSE LOAD AND SCHEDULES
  - C. Marketing and Advertising for Legacy Program
5. **President's Report**
  - A. Monthly Donation Report
  - B. Employment of Non-Contractual Full-Time Employees
  - C. Resignations of Full-Time Non-Contractual and Contractual Employees at the End of the Contract Term
  - D. Response to COVID-19 from Federal, State and Local Guidelines
6. **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.