

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 February 16, 2021, beginning at 4:00 p.m. by videoconference. As required by state law, this meeting is open to the public via <https://zoom.us/j/95327333906>, or users may call in via telephone at 1 (346) 248-7799 and enter code 953 2733 3906#. The open portions of this meeting will be recorded and made available to the public upon request.

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 no later than 1:00 p.m. on Tuesday, February 16, 2021.

AGENDA

Call to Order

Public Comments

Division Presentation – Guided Pathways by Dr. Lee Grimes

Consent Agenda

- A. Minutes of the Regular Board Meeting on January 19, 2021
- B. Recommendation for new MC Foundation Board Member
- C. Comparative Statements of Revenues and Expenses through January 31, 2021

Action Items

- A. Consideration of Proposal for Purchase of Modular Building
- B. Employee Contracts – New Employees

President's Report

- A. Monthly Donation Report
- B. Employment of Non-Contractual Full-Time Employees
- C. Retirements of Full-Time Non-Contractual and Contractual Employees at the End of the Contract Term
- D. 87th Legislative Session Update
- E. COVID-19 Update
- F. Campus Updates
- G. Board Member Training Updates
- H. Upcoming Events – Next Board Meeting March 16, 2021

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.