

Regular Meeting-Board of Trustees  
Midland College  
April 20, 2021  
Carrasco Room

# AGENDA

## Call to Order

## Public Comments

## Division Presentation – Board Policies by Dr. Deana Savage

### Consent Agenda

- A. Minutes of the Regular Board Meeting on March 16, 2021
- B. Renewal of Employee Contracts
- C. Revision of GCB(LOCAL) Policy – Public Information Program Requests for Information
- D. Comparative Statements of Revenues and Expenses through March 31, 2021

### Action Items

- A. Employee Contracts – New Employees
- B. Policy Recommended for Rescindment – CGE(LOCAL) – Safety Program-Medical Treatment
- C. Proposed LOCAL Policy BBH – Board Members-Conventions, Conferences, and Workshops
- D. Proposal for Roadway Improvements
- E. Renovation of Jack E. Brown Dining Hall

### President's Report

- A. Monthly Donation Report
- B. Employment of Non-Contractual Full-Time Employees
- C. Resignation and Retirements – Full-Time Non-Contractual and Contractual Employees at the End of the Contract Term
- D. LEGAL Policy Updates
- E. COVID-19 Update
- F. Facilities
- G. Programs and Services
- H. Board Member Training and Event Updates
- I. Upcoming Events – Next Board Meeting May 18, 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.