

Regular Meeting-Board of
Trustees Midland College
March 15, 2022
Gibson Board Room

AGENDA

Call to Order

Public Comments

Consent Agenda

- A. Minutes of the Regular Board Meeting on February 15, 2022
- B. Recommendation for new MC Foundation Board Member
- C. Monthly Statements of Revenues and Expenses through February 28, 2022

Action Items

- A. Annual Approval of Investment Committee Policy
- B. Investment Committee Report – Quarter Ending February 28, 2022
- C. Consideration of Tuition and Fees Rates for the 2022-2023 Academic Year

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. Accreditation, Virtual Verification Follow-Up Visit
- E. COVID-19 Update
- F. Upcoming Events

Executive Session

The Board will convene into Executive Session under the provision of Texas Government Code 551.072 (Real Property). The Executive Session will not be open to the public.

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.