

Regular Meeting  
Board of Trustees  
Midland College  
January 21, 2020, 4:00 pm  
Gibson Board Room

# AGENDA

1. **Call to Order**
2. **Public Comments**
3. **Consent Agenda**
  - A. Minutes of the Regular Board Meeting on December 12, 2019
  - B. Intergovernmental Cooperative Purchasing Agreement
  - C. Comparative Statements of Revenues and Expenses
4. **Action Items**
  - A. Resignation of Founding Trustee Member Ken Peeler
  - B. Emeritus Title for Trustee Ken Peeler
  - C. Employee Contracts
  - D. Retirements of Employees Prior to End of Contract
  - E. Investment Committee Report
5. **President's Report**
  - A. Upcoming Events and Monthly Donation Report
  - B. Employment of Non-Contractual Full-Time Employees
  - C. Resignations and Retirements of Full-Time Non-Contractual and Contractual Employees at the End of the Contract Term
  - D. Board of Trustees' Annual Training Plan 2020
6. **Board Vacancy**

The Board will convene into Executive Session under the provision of Texas Government Code 551.074 (Personnel Matters). The Executive Session will not be open to the public.
7. **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.