

Regular Meeting  
Board of Trustees  
Midland College  
October 20, 2020 4:00 pm  
Carrasco Room

## AGENDA

1. **Call to Order**
2. **Public Comments**
3. **Division Presentation**
  - A. Instructional Response to COVID-19-Dr. Damon Kennedy
4. **Consent Agenda**
  - A. Minutes of the Regular Board Meeting on September 15, 2020
  - B. Recommendation for new MC Foundation Board Member
  - C. Local Policy Updates
  - D. Monthly Statements of Revenues and Expenses through September 2020
  - E. Proposal for Electronic Door Locks for Residence Halls
5. **Action Items**
  - A. Employee Contracts and Sabbatical Approval
6. **Discussion Item**
  - A. Board Self-Evaluations
7. **President's Report**
  - A. 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. Update on Campus Projects
  - E. Next Board Meeting-December 15, 2020
8. **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.