

Regular Meeting-Board of Trustees
Midland College
May 18, 2021
Carrasco Room

AGENDA

Call to Order

Public Comments

Division Presentation – Pre-K Academy/Education by Denise McKown and Lori Smith

Consent Agenda

- A. Minutes of the Regular Board Meeting on April 20, 2021
- B. Renewal of Employee Contracts
- C. Comparative Statements of Revenues and Expenses through April 30, 2021

Action Items

- A. Proposal for Furniture for Harris Field Project
- B. Proposal for Student Success Software Subscription

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. Enrollment Update
- E. COVID-19 Update
- F. Facilities
- G. Programs & Services and Financial Updates
- H. Board Member Training
- I. Upcoming Events – Next Board Meeting June 15, 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.