

# AGENDA

1. **Call to Order**
2. **Public Comments**
3. **Division Presentations**
  - A. Chaparral Golf Team
  - B. Co-Requisite and Developmental Math
4. **Consent Agenda**
  - A. Minutes of the Regular Board Meeting on January 21, 2020
  - B. Proposal for Painting Service
  - C. Comparative Statements of Revenues and Expenses
5. **Action Items**
  - A. Racial Profiling Report
  - B. Proposal for Engineering Lab and Restroom Renovations
  - C. LOCAL Policies Revisions:
    - o BBF(LOCAL): Board Members - Ethics
    - o BBI(LOCAL): Board Members - Technology Resources and Electronic Communications
    - o BD(LOCAL): Board Meetings
    - o BDB(LOCAL): Board Meetings - Public Participation
    - o CHF(LOCAL): Site Management - Weapons
    - o DGC(LOCAL): Employee Rights and Privileges - Employee Expression and Use of College Facilities
    - o DH(LOCAL): Employee Standards of Conduct
    - o DHC(LOCAL): Employee Standards of Conduct - Child Abuse and Neglect Reporting
    - o DIAA(LOCAL): Freedom from Discrimination, Harassment, and Retaliation - Sex and Sexual Violence
    - o EFCD(LOCAL): Special Programs - High School Equivalency Testing Centers
    - o FFDA(LOCAL): Freedom from Discrimination, Harassment, and Retaliation - Sex and Sexual Violence
    - o FKC(LOCAL): Student Activities - Registered Student Organizations
    - o FLA(LOCAL): Student Rights and Responsibilities - Student Expression and Use of College Facilities
    - o FLAA(LOCAL): Student Expression - Student Use of College District Facilities
    - o FLB(LOCAL): Student Rights and Responsibilities - Student Conduct
  - D. New Program Approvals
    - Bachelor of Applied Science in Early Childhood Education
    - Level I Certificate in Pharmacy Technician
    - Core Curriculum Certificate
6. **President's Report**
  - A. Upcoming Events and Monthly Donation Reports
  - 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. LEGAL Policy Updates
  - E. Priority Midland Update – Roadmap for the Future
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.