

In compliance with the suspended proceedings of the Open Meetings Act, the next regular meeting of the Midland College Board of Trustees will be held August 18, 2020, beginning at 4:00 p.m. by videoconference. As required by state law, this meeting is open to the public via [Board Meeting Link](#), and users can join via Microsoft Teams computer app or web browser. The open portions of this meeting will be recorded and made available to the public upon request.

Public Comments

Individuals who desire to address the Board of Trustees regarding the agenda item(s) below, may submit comments via email. The agenda item(s) being addressed should be clearly identified in the email and the commenter's name must be provided. Please limit comments to 500 or fewer words. Submit comments to MCBoard@midland.edu no later than 1:00 p.m. on Tuesday, August 18, 2020.

Regular Meeting
Board of Trustees
Midland College
August 18, 2020, 4:00 pm
Microsoft Teams

AGENDA

1. **Call to Order**
2. **Public Comments**
3. **Consent Agenda**
 - A. Minutes of the Regular Board Meeting on June 16, 2020
 - B. Local Policy Revisions
 - C. Proposal for HVAC Services
 - D. Proposal for Air Handler for Technical Center
 - E. Proposal for Network Switches and Other Equipment
 - F. Proposal for Directional Signs
 - G. Monthly Statements of Revenues and Expenses through July, 2020
4. **Action Items**
 - A. Rescind Contract Renewals of Non-Faculty Exempt Employees
 - B. Local Policy Revision, Policy DMC (LOCAL) Termination of Employment – Reduction in Force
 - C. Employee Contracts
 - D. Adoption of the 2020-21 Budget
 - E. Proposal to Adopt No-New Revenue Tax Rate
5. **Discussion Item**
 - A. SACSCOC Finding
6. **President's Report**
 - A. Donation Report
 - B. Legal Policy Updates
 - C. Employment of Non-Contractual Full-Time Employees
 - D. Resignations and Retirements of Full-Time Non-Contractual and Contractual Employees at the End of the Contract Term
 - E. COVID 19 Update and Administration Guidelines
 - F. Update on Campus Projects
7. **Personnel Item**

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.
8. **Any Other Business**
 - A. President's Contract
9. **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.