

Regular Meeting
Board of Trustees
Midland College
September 15, 2020 4:00 pm
Rotary Community Room

AGENDA

1. **Call to Order**
2. **Public Comments**
3. **Division Presentation**
 - A. Quality Enhancement Plan (QEP) - Dr. Lee Grimes
4. **Consent Agenda**
 - A. Minutes of the Regular Board Meeting on August 18, 2020
 - B. Local Policy Revisions
5. **Action Items**
 - A. Continuing Education/Workforce Training Tuition and Fees Report
 - B. Resolution Setting Tax Rate
 - C. Quarterly Investment Report
 - D. Employee Contracts
6. **President's Report**
 - A. Donation Report
 - B. Annual Board Self-Evaluations
 - C. ACCT Virtual Meeting/Voting Delegate - September 30-October 1, 2020
 - D. COVID Administrative Guidelines
 - E. Employment of Non-Contractual Full-Time Employees
 - F. Resignations and Retirements of Full-Time Non-Contractual and Contractual Employees at the End of the Contract Term
 - G. Update on Campus Projects
 - H. Update on SACSCOC Virtual Site Visit - September 22-24, 2020
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.