

Regular Meeting-Board of Trustees
Midland College
January 19, 2021 4:00 pm
Carrasco Room

AGENDA

Call to Order

Public Comments

Division Presentation – Teaching & Learning Center by Will Torres

Consent Agenda

- A. Minutes of the Regular Board Meeting on December 15, 2020
- B. Revisions to LOCAL Policies CDDA, CJ, DIAA, and DEC
- C. Comparative Statements of Revenues and Expenses through December 31, 2020

Action Items

- A. Policy Recommended for Rescindment – CKF(LOCAL)
- B. Approval of Investment Report for Quarter Ended November 30, 2020
- C. Employee Contracts – New Employees

Discussion Item

- A. Key Performance Indicator Data

President's Report

- A. Monthly Donation Report
- B. Employment of Non-Contractual Full-Time Employees
- C. Retirements of Full-Time Non-Contractual and Contractual Employees at the End of the Contract Term
- D. COVID-19 Update
- E. Campus Updates
- F. Board Member Training Requirements
- G. Upcoming Events – Next Board Meeting February 16, 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 or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.