

Regular Meeting-Board of Trustees  
Midland College  
June 21, 2022 4:00 pm  
Gibson Board Room

## **AGENDA**

### **Call to Order**

### **Public Comments**

### **Consent Agenda**

- A. Minutes of the Regular Board Meeting on May 17, 2022
- B. Proposal for Data Circuits
- C. Revisions to LOCAL Policies – CIA, CJ, DGC, DHB, DHC, ECC, EDA
- D. Monthly Statements of Revenues and Expenses through May 31, 2022

### **Action Item**

- A. Investment Report for Quarter Ended May 2022
- B. Review of the 2022-2023 Preliminary Budget and Associated Salary Schedules
- C. Proposed LOCAL Policy – DHA
- D. New Faculty Contracts
- E. Renewal of Faculty Contracts

### **President's Updates**

- A. Monthly Donation Report
- B. Employment of Non-Contractual Full-Time Employees
- C. Resignations and Retirements – Full-Time Non-Contractual and Contractual Employees at the End of the Contract Term
- D. Title IX Coordinator Report
- E. Templates for President's Evaluation
- F. Campus and Facilities Update
- G. Upcoming Events – Next Board Meeting August 23, 2022

### **Executive Session**

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.

### **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.