

## **CORRECTED**

Regular Meeting-Board of Trustees  
Midland College  
May 17, 2022  
**Carrasco Room**

### **AGENDA**

#### **Call to Order**

#### **Public Comments**

#### **Discussion Item**

- A. Aviation **Maintenance** Program

#### **Consent Agenda**

- A. Minutes of the Regular Board Meeting on April 19, 2022
- B. Minutes of the Special Board Meeting on May 5, 2022
- C. Recommendation for new MC Foundation Board Member
- D. Proposal for BitDefender software
- E. Proposal for Fiber Replacement
- F. Proposal for Paving
- G. Monthly Statements of Revenues and Expenses through April 30, 2022

#### **Action Item**

- A. Approve Contract Renewal of Non-Faculty Exempt Employee
- B. Renewal of Employee 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. Campus and Facilities Update
- E. Upcoming Events

#### **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.