

Regular Meeting-Board of Trustees  
Midland College  
September 21, 2021  
Carrasco Room

## **AGENDA**

### **Call to Order**

### **Public Comments**

### **Executive Session**

The Board will convene into Executive Session under the provision of Texas Government Code 551.071 (Consultation with Attorney). The Executive Session will not be open to the public.

### **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.

### **Other Business**

- A. Level IV Appeal Decision

### **Consent Agenda**

- A. Minutes of the Regular Board Meeting on August 17, 2021
- B. Employee Contracts
- C. Proposal for Concrete Services Pricing Agreement
- D. Proposal for Plumbing Services Pricing Agreement
- E. Proposal for Computer Network Firewalls

### **Action Items**

- A. Approval of Continuing Education/Workforce Training Tuition and Fees
- B. Resolution Setting Tax Rate for 2021-2022
- C. Investment Committee Report - Quarter Ending August 31, 2021

### **President's Report**

- 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. Annual Board Self-Evaluations
- E. Enrollment Update
- F. COVID-19 Update
- G. Facilities Update
- H. Board Retreat
- I. 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.