

Regular Meeting-Board of Trustees
Midland College
April 19, 2022
Gibson Board Room

AGENDA

Call to Order

Public Comments

Consent Agenda

- A. Minutes of the Regular Board Meeting on March 15, 2022
- B. Permission to Serve Alcoholic Beverages for Alumni Networking Event
- C. Permission to Serve Wine at Hispanic Cultural Center Dinner Event
- D. Permission to Serve Alcoholic Beverages for Celebration of the Arts
- E. Consideration of Proposal to Purchase Welding Equipment
- F. Consent of Interlocal Cooperative Purchasing Agreement
- G. Monthly Statements of Revenues and Expenses through March 31, 2022

Action Item

- A. Approve Contract Renewal of Non-Faculty Exempt Employees
- B. Renewal of Employee Contracts

President's Report

- A. Monthly Donation Report
- B. LEGAL Policy Updates
- C. Employment of Non-Contractual Full-Time Employees
- D. Resignations and Retirements – Full-Time Non-Contractual and Contractual Employees at the End of the Contract Term
- E. Campus and Facilities Update
- F. 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.