



District Board of Directors Monthly Meeting

MONDAY, MARCH 16, 2020

Mid-State Adams Campus
401 North Main, Adams

4:15 p.m.	Finance & Infrastructure Committee Meeting	111
4:15 p.m.	Academic & Student Services Committee Meeting	113
4:15 p.m.	Human Resources & External Relations Committee Meeting	116
4:50 p.m.	Committee-of-the-Whole	116
5:20 p.m.	Monthly Board Meeting	116

MISSION: Mid-State Technical College transforms lives through the power of teaching and learning.

VISION: Mid-State Technical College is the educational provider of first choice for its communities.

INDEX

March 16, 2020 Board Meeting Agenda	Page 3
Exhibits.....	Page 6
A: February 24, 2020 Board Meeting Minutes	Page 6
B: Payment of Bills & Payroll	Page 13
C: Presidents Report.....	Page 14
D: Finance & Infrastructure Committee Agenda	Page 15
E: February 24, 2020 Finance & Infrastructure Committee Meeting Minutes.....	Page 17
F: Academic & Student Services Committee Agenda	Page 18
G: February 24, 2020 Academic & Student Services Comm. Meeting Minutes	Page 19
H: Human Resources & External Relations Committee Agenda	Page 20
I: February 24, 2020 HR & External Relations Committee Meeting Minutes.....	Page 21
J: Committee-of-the-Whole Agenda.....	Page 22
K: February 24, 2020 Committee-of-the-Whole Meeting Minutes.....	Page 22
L: Financial Reports	Page 24
M: Contracted Service Agreements.....	Page 28
N: Procurements for Goods and Services	Page 29
O: Approval of Hires and Resignations	Page 29