



Notice/Agenda of Workshop Meeting (Appomattox)

**The Board of Trustees
College of the Mainland
Doyle Family Administration Boardroom (A129)
Friday, June 30, 2017
1200 Amburn Road
Texas City, TX 77591**

Workshop Meeting (Appomattox) of the Board of Trustees of College of the Mainland will be held Friday, June 30, 2017, beginning at 9:00 PM in the COM Conference Center, 1200 Amburn Road, Texas City, Texas 77591.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. The items listed in this notice may be considered in any order at the discretion of the Chair or Board and items listed for closed session discussion may be discussed and/or approved in open session and vice versa as permitted by law.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **Review and Approve 2017-2020 Goals established for President Nichols**
2. **Review of Projects recommended for inclusion in a Revenue Bond**
3. **Update on Marketing and Communication Projects**
4. **Board Discussion**
 - A. Committee Assignments
 - B. By-Laws
 - C. Schedule Meetings
 - D. Closing Comments from Trustees

**If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board reserves the right to conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E, including but not limited to the following provisions; 1)Section 551.071-consultation with attorney, 2)Section 551.072-deliberation regarding real property, 3) Section 551.073-deliberation regarding prospective gifts, 4)Section 551.074-deliberation regarding personnel matters, and/or complaints against school personnel, 5)Section 551.082-deliberation regarding student disciplinary matters and/or complaints against personnel. 6)Section 551.087-deliberation regarding economic development negotiations, and/or 7)Section 551.089 – deliberation regarding security devices or security audits. 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.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on, Tuesday, June 27, 2017, 9:00 a.m..

A handwritten signature in blue ink that reads 'Rosie E. Rojas'.

Rosie E. Rojas

Administration

President Warren Nichols Ed.D.

Board Clerk

Vice President Jerry Fliger, Ph.D.

Vice President Clen Burton, Ph.D.

Vice President Helen Brewer, Ph.D.

Vice President Lisa Watson, Ph.D.