



Agenda of Regular Meeting

*The Board of Trustees
College of the Mainland
Conference Center
1200 Amburn Rd
Texas City, TX 77591*

A Regular Meeting of the Board of Trustees of College of the Mainland will be held Monday, August 24, 2020, beginning at 1:30 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.

The subjects to be discussed are listed below:


1. Call to Order
2. Pledge of Allegiance (American Flag), Texas Pledge & a Moment of Silence
3. Roll Call & Determination of Quorum
4. **Acknowledgement of Donations**
 - A. City of Santa Fe - Santa Fe Promise Scholarship
 - B. Kathleen Cailloux Foundation - Santa Fe Promise Scholarship
 - C. Austin Commercial and Subcontractors - Promise Scholarship
5. **Minutes**
 - A. Consideration of and Possible Action to Approve the BOT Workshop Minutes of Monday, July 27, 2020
 - B. Consideration of and Possible Action to Approve the Full Board Minutes of Monday, July 27, 2020
6. **Comments from the Community**
 - A. Students
 - B. Employees
 - C. Other Citizens
7. **Constituent Leader Activity Reports**
 - A. Faculty Senate - Kristy Peet
 - B. Professional Council - Christina Bergvall
8. Consideration of and Possible Action to Accept the Fiscal Analysis and Budget for Academic/Fiscal Year 2020-2021
9. Public Hearing on Proposed 2021 Property Tax Rate
10. Consideration of and Possible Acceptance of the Worker's Compensation & Unemployment

- Insurance Renewal Proposal from TASB Risk Management in the Amount of \$121,197 & \$86,484 Respectively
11. Consideration of and Possible Action to Award Contract 21-01 to PBK, Inc. for Architect and Engineering Services Supporting the Construction of the Fine Arts Building Renovations for a Not-to-Exceed Amount of \$348,500
 12. Consideration of and Possible Action to Award Contract 21-02 to PBK, Inc. for Architect and Engineering Services Supporting the Construction of the Math/Science Roofing and HVAC Renovations for a Not-to-Exceed Amount of \$205,575
 13. Consideration of and Possible Action to Renew Contract 20-01 to IQS in an Amount Not-to-Exceed \$803,500 to be Paid from FY 2021 Operating Budget
 14. Consideration of and Possible Action to Approve the Renewal of Contract 16-21 for Ellucian Colleague Annual Maintenance and Services for an Amount Not-to-Exceed \$418,000
 15. Consideration of and Possible Action to Approve Contract 21-03 for the Purchase of Audio Visual and Information Technology Equipment and Software to DataVox for a Not-to-Exceed Amount of \$1,509,875
 16. Consideration of and Possible Action to Approve the Increase of Contract 18-24 for Implementation of Virtual Tour Software in an Amount Not-to-Exceed \$70,409
 17. Consideration of and Possible Acceptance of the Non-Contractual Positions Hiring Report
 18. Consideration of and Possible Action on the Appointment Nomination of Erin Brucia to the Position of Academic Advisor, Student Success Center
 19. Consideration of and Possible Action on the Appointment of Diane Burkett to the Position of Executive Director of Marketing & Public Affairs, Marketing & Public Affairs Department
 20. Consideration of and Possible Action on the Appointment Nomination of Tomas Garcia to the Position of Director of Admissions/Records and Registrar, Admissions and Records Department
 21. Consideration of and Possible Action on the Appointment of David Knopp to the Position of Director, Academic Planning and Innovation, Vice President for Instruction Division
 22. Consideration of and Possible Action on the Appointment of Monica Massey to the Position of Cosmetology Faculty, Cosmetology Department
 23. Consideration of and Possible Action on the Appointment of Jordan Orzoff to the Position of AVP Planning, Effectiveness, Analytics/Assessment & Research, Vice President for Instruction Division
 24. **Financial Report(s)**
 - A. Consideration of and Possible Acceptance of the July 2020 Investment and Financial Reports
 25. Board Report
 26. **President's Report**
 - A. New Administration Building - Wall Murals
 - B. Fall Enrollment Update
 - C. Reminders/Announcements
 - D. Resignations and Retirements Report
 - E. Miscellaneous Updates
 27. Adjournment to closed or executive session pursuant to Texas Government Code of the Open Meetings Act.*
 28. Possible Action on Agenda Items, Including Closed Session Matters
 29. Adjourn

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 and/or, 6)Section 551.087-deliberation regarding economic development negotiations. 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, Thursday, August 20, 2020 3:00 P.M..



Rosie E. Rojas
Board Clerk

Administration

President Warren Nichols Ed.D.
Vice President Jerry Fliger, Ph.D.
Vice President Clen Burton, Ph.D.
Vice President Vicki Stanfield, Ed.D.