



Notice/Agenda of Regular Meeting

**The Board of Trustees
College of the Mainland
COM Conference Center
Thursday, March 28, 2019
1200 Amburn Road
Texas City, TX 77591**

A Regular Meeting of the Board of Trustees of College of the Mainland will be held Thursday, March 28, 2019, beginning at 1:30 PM in the COM Conference Center.

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. Call to Order
2. Pledge of Allegiance (American Flag), Texas Pledge & a Moment of Silence
3. Roll Call & Determination of Quorum
4. Minutes
 - A. Consideration of and Possible Action to Approve the Full Board Minutes of Monday, February 25, 2019

5. Comments from the Community

Note: A citizen desiring to appear before the Board of Trustees shall complete an application with the Board Clerk prior to the start of the meeting and shall indicate the topic about which they wish to speak. Time allotted each citizen or organization shall be limited to five minutes. Delegations of more than five (5) persons shall appoint one person to present their views before the Board. Let me also note that the Board may stop any speaker who makes complaints or charges or personal attacks against any specific trustee or employee and require that speaker to resume his or her comments only in closed session as permitted under the personnel exception to the Texas Open Meetings Act. We appreciate your concerns. If the matter(s) you raise are not included on the board agenda, state law, specifically the Texas Open Meetings Act, prohibits the Board from discussing, commenting on or taking action on these issues at this board meeting. However, a member of the administration will follow up with you. Thank you.

- A. Employees
 - B. Other Citizens
6. Constituent Leader Activity Reports
 - A. Student Government Association - Edward Muñoz III
 - B. Faculty Senate - Kristy Peet
 - C. Professional Council - Amber Lummus
 - D. Classified Council - Amanda Garza

7. Discussion of Sale of Bond Series 2019
Clarence Grier with RBC will provide an update on the sale of bond, Series 2019.
8. General Update - PBK, Alan Stilts
9. Consideration of and Possible Action on the Appointment of Karen Hayes to the Position of Grant Writer, Foundation and Resource Development Department
10. Consideration of and Possible Action on the Appointment of Justin Haynes to the Position of Systems Administrator I, Information Technology Services Department
11. Consideration of and Possible Action on the Appointment of Matthew Martin to the Position of Academic Advisor, Student Success Center
12. Consideration of and Possible Action on the Appointment of Carl Owens to the Position of Creative Services Manager, Marketing & Communications Department
13. Consideration of and Possible Action on the Appointment of Laura Russell to the Position of Librarian, Reference & Collection Development, Library Services Department
14. Consideration of and Possible Action on the Appointment of Laura Troncozo to the Position of Academic Advisor, Student Success Center
15. Consideration of and Possible Approval of Contract 19-18 for the Purchase of a Custom Process Trainer w/Remote Supervision in an Amount of \$191,650 to be Paid from the Jet-Process Technology Grant and COM Foundation
16. Consideration of and Possible Action to Approve Installation for a Structured Cabling System in an Amount Not-to-Exceed \$127,740.52 to be Paid from Bond Series 2019
17. Consideration of and Possible Acceptance of the 2018 Racial Profiling Compliance Report
18. Consideration of and Possible Acceptance of the February 2019 Investment Report and February 2019 Financial Report
19. Board Report
 - A. Miscellaneous Updates
20. President's Report
 - A. Resignations and Retirements Report
 - B. 2019 State of Education Breakfast, April 4th, 8:00 a.m. – 10:00 a.m., Lakewood Yacht Club, Seabrook
 - C. Reminders
 1. Friday, April 5th, Employee Recognition Dinner, Social Hour, 5:00 p.m.; Dinner 6:00 p.m.
 2. Monday, April 29th, 3:30 p.m. Student Center Grand Opening and Dedication of Bennie Matthews Commons
 - D. VPI Search Update
 - E. Miscellaneous Updates
21. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Open Meetings Act.*
22. Reconvene in Open Meeting
23. Possible Action on Agenda Items, Including Closed Session Matters
24. 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, Friday, March 29, 2019, 3:00 P.M..



Rosie E. Rojas
Board Clerk

Administration

President Warren Nichols Ed.D.
Vice President James Templer, Ph.D.
Vice President Clen Burton, Ph.D.
Vice President Vicki Stanfield, Ed.D.