



Agenda of Regular Meeting by Audio Conference

**The Board of Trustees
College of the Mainland
Monday, March 30, 2020**

A Regular Meeting of the Board of Trustees of College of the Mainland will be held Monday, March 30, 2020, beginning at 1:30 PM by Audio Conference.

Due to health and safety concerns related to the COVID-19 Coronavirus, this meeting will be conducted by Audio Conference. At least a quorum of the Board will be participating by Audio Conference in accordance with the provisions of Sections 551.122 or 551.127 of the Texas Government Code that have not been suspended by order of the Governor.

Members of the public may access this meeting as follows:

Event: COM March Board of Trustees Meeting

Event address for attendees:

<https://com.webex.com/com/onstage/g.php?MTID=e832136d9e3eec9bc6c8595bcc623e31c>

Date and time: Monday, March 30, 2020 1:30 pm, Central Daylight Time (Chicago, GMT-05:00)

Duration: 1 hour 30 minutes

Description: College of the Mainland March Board of Trustees Meeting.

Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

United States Toll

+1-408-418-9388

Show all global call-in numbers

Access code: 961 622 123

An electronic copy of the agenda packet is also posted on our webpage, <https://v3.boardbook.org/Public/PublicHome.aspx?ak=84503>.

Public Comments:

Members of the public who desire to address the Board (during the public comments section) regarding an item on the agenda must register by email prior to the start of the meeting by 1:20 PM, March 30, 2020. Please send your comments via email to rrojas@com.edu. A college administrator shall read your comments aloud to the board during the portion of the meeting reserved for public comment.

The open portions of this meeting will be recorded and made available to the public upon request.

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:

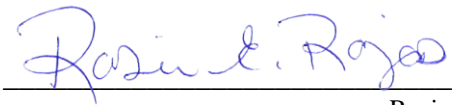
1. *Call to Order*
2. *Roll Call & Determination of Quorum*
3. *Minutes*
 - A. *Consideration of and Possible Action to Approve the Full Board Minutes of Monday, February 24, 2020*
4. *Comments from the Community*
 - A. *Students*
 - B. *Employees*
 - C. *Other Citizens*
5. *Consideration of and Possible Acceptance of the Non-Contractual Positions Hiring Report*
6. *Consideration of and Possible Action on the Appointment of Heather Blagg to the Position of Grant Development Officer, Foundation Department*
7. *Consideration of and Possible Action on the Appointment Nomination of Michael Cooper to the position of Emergency Medical Services Program Coordinator/Faculty, Emergency Medical Services Department*
8. *Discussion and Possible Action on a Resolution to Delegate Certain Authorities Vested in the Board of Trustees to the President of the College in Order to Ensure a Prompt Response to the Emergency Necessitated by the COVID-19 Emergency*
9. *Consideration of and Possible Action for Addressing Student Withdraws While the State of Disaster for COVID-19 Declared by Gov. Abbott on March 13, 2020 is in Effect*
10. *Consideration of and Possible Action on Contracting with Austin Commercial to Act as the Construction Manager at Risk (CMAR) for the Construction of the Police Department Building*
11. *Consideration of and Possible Action on Contracting with CenterPoint Energy in an Amount Not-to-Exceed \$121,232.03 to Expand the Gas Pipeline for the Transportation of Natural Gas Supporting the New Construction*
12. *Consideration of and Possible Action to Postpone the Refunding Bond Election to November 3, 2020*
13. *Financial Report(s)*
 - A. *Consideration of and Possible Acceptance of the February 2020 Investment and Financial Reports*
 - B. *Consideration of and Possible Acceptance of the February 2020 Quarterly Investment Report*
14. *Board Report*
 - A. *Miscellaneous Updates*
15. *President's Report*
 - A. *Updates*
 1. *Academic Update - Dr. Jerry Fliger*
 2. *Student Success Update - Dr. Vicki Stanfield*
 3. *Contract to remove dirt from campus*
 4. *Promise Gifts - Texas City & La Marque*
 5. *County "Stay at Home" Order*
 - B. *Reminders/Announcements*
 1. *Graduation - New date to be determined*
 - C. *Resignations and Retirements Report*

D. Miscellaneous Updates

16. 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, March 26, 2020, 3:00 P.M.



Rosie E. Rojas
Board Clerk