



## **Notice/Agenda of Workshop**

**The Board of Trustees  
College of the Mainland  
COM Conference Center  
Monday, July 27, 2020  
1200 Amburn Rd  
Texas City, TX 77591**

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A Workshop of the Board of Trustees of College of the Mainland will be held Monday, July 27, 2020, beginning at 8:30 AM 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. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order
2. Roll Call & Determination of Quorum
3. Comments from the Community  
Note: A citizen desiring to appear before the Board of Trustees shall complete a Public Comment Request Form indicating the topic about which they wish to speak which shall be filed with the Board Clerk ten (10) minutes prior to the start of the meeting. Time allotted each citizen or organization shall be limited to five minutes. The total time for hearing of citizens shall be no more than 60 minutes at any one meeting. Presentation of matters concerning a complaint or charge against a College District employee or officer will be heard in closed session unless the individual who is the subject of the change or complaint requests a public hearing.
4. Annual Board of Trustees Ethics Training: “What is implicit bias?”
5. Discussion of Defeasance and Redemption of Certain Outstanding College of the Mainland Limited Tax General Obligation Bonds; Directing the Redemption of Such Bonds; and Containing Other Matters Related Thereto
6. Discussion of 2020-2021 COM Budget
7. Open Discussion
8. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Open Meetings Act.\*
9. Reconvene in Open Meeting
10. Adjourn

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*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.*

  
Rosie E. Rojas  
Board Clerk