



Notice/Agenda of May 2022 Regular BOT Meeting

**The Board of Trustees
College of the Mainland
Doyle Family Administration Boardroom (A129)
Monday, May 23, 2022
1200 Amburn Road
Texas City, TX 77591**

May 2022 Regular BOT Meeting of the Board of Trustees of College of the Mainland will be held Monday, May 23, 2022, beginning at 1:30 PM in the Doyle Family Administration Boardroom (A129), 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. **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, April 25, 2022
5. **Comments from the Community**
 - A. Students
 - B. Employees
 - C. Other Citizens
6. **Constituent Leader Activity Reports**
 - A. Faculty Senate - Dr. Elaine Childs
7. **COM's Virtual Tour**
8. **Human Resources Items**
 - A. Appointment Nominations
 1. Consideration of and Possible Action to Approve the Appointment Nomination of Diane Glowacki to the Position of Accountant, Financial Services Department
 2. Consideration of and Possible Action on the Appointment Nomination of Luke Turner to the Position of Faculty - Chemistry, Science Department
 - B. Non-Contractual Hiring Report
9. **Consideration of and Possible Action to Approve an Increase to Contract 20-29 Awarded to Austin Commercial for Construction Manager at Risk (CMAR) Services in Support of the Level 4 Shell Space Build-Out in the STEAM Building for an Additional Not-to-Exceed (NTE) of \$2,421,099**

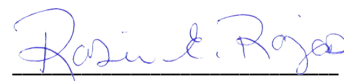
10. **Financial Report(s)**
 - A. Consideration of and Possible Acceptance of the April 2022 Investment and the April 2022 Financial Reports
11. **Consideration of and Possible Action to Set the December Board of Trustees Meeting on Tuesday, December 6, 2022, 1:30 p.m.**
12. **Board Report**
13. **President's Report**
 - A. Updates
 1. Board Meetings
June 2022 - Monday, June 27th, 1:30 p.m.
BOT Budget Workshop - Monday, July 11th, 8:00 a.m. - 5:00 p.m.
July 2022 - Monday, July 25th, 1:30 p.m.
December 2022 - Tuesday, December 6th, 1:30 p.m. (if approved)
 - B. Resignations and Retirement Report
 - C. Miscellaneous
14. **Adjournment to closed or executive session pursuant to Texas Government Code of the Open Meetings Act**
Reference Section 551.072 - deliberation regarding real property
15. **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. 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, Thursday, May 19, 2022, 10:00 a.m..

Administration

President Warren Nichols Ed.D.
Vice President Jerry Fliger, Ph.D.
Vice President Clen Burton, Ph.D.
Vice President Helen Brewer, Ph.D.
Vice President Lisa Watson, Ph.D.



Rosie E. Rojas
Board Clerk



PRESIDENT'S OFFICE

Call to Order

Call to Order on **(insert date)**
at **(insert time)**



PRESIDENT'S OFFICE

Pledge of Allegiance to the American Flag
Texas Pledge
Moment of Silence

The Texas State Flag Pledge
"Honor the Texas flag; I pledge
allegiance to thee, Texas, one state under
God, one and indivisible."



College of the Mainland
Board of Trustees
2021-2023

Dr. Bill McGarvey,
Board Chair
808 Buttonwood Dr.
Texas City, TX 77591
409-770-3537
wmcgarvey@gmail.com

Mr. Alan L. Waters,
Board Vice Chair
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La Marque, TX 77568
409-655-5055
awaters1@com.edu

Mrs. Melissa Skipworth,
Board Secretary
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mskipworth@com.edu

Dr. Verna J. Henson,
Trustee
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Mr. Kyle L. Dickson,
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Mrs. Dawn King,
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dking4@com.edu

Mr. Don Gartman,
Trustee
2538 Quaker Dr.
Texas City, 77590
409-739-2618
dgartman@com.edu



MINUTE ORDER

To: Board of Trustees
From: Dr. Warren Nichols, President
Date: May 23, 2022
Subject: Full Board Minutes

Presented for recommended acceptance to Board of Trustees on the same date.

MINUTE ORDER

Motion to be acted upon: "I move the Board of Trustees approve the Full Board Minutes of April 25, 2022.

PURPOSE

To ensure accuracy of the monthly minutes.

BACKGROUND

Minutes are brought forward every month for approval.

IMPLICATIONS

Financial: N/A

Strategic Goal #1: Strategic Goal #5: College of the Mainland will provide services/processes that enhance the integrity/safety/quality of the institution (including physical facilities) and that enhance the quality of the faculty and staff.

Human Resources: N/A

Attachments

1. Minutes of 4/25/22

College of the Mainland Board of Trustees
Minutes of Monday, April 25, 2022
1:30 p.m., COM Doyle Family Administration Boardroom

Call to Order

Bill McGarvey called the meeting to order at 1:30 p.m.

Pledge of Allegiance (American Flag), Texas Pledge & a Moment of Silence

Roll Call & Determination of Quorum

Roll call indicated that all Trustees were present.

Check Presentation(s)

Consideration of and Possible Acceptance of the \$350,000 Grant from Texas Workforce Commission

Verna Henson moved the Board of Trustees accept the \$350,000 grant from Texas Workforce Commission. Alan Waters seconded the motion; all voted in approval.

Consideration of and Possible Acceptance of the Donation of \$125,000 from Del Papa Distributing Company

Don Gartman moved the Board of Trustees accept the donation of \$125,000 from Del Papa Distributing Company. Alan Waters seconded the motion; all voted in approval.

Construction Manager-At-Risk Results of Procedures

Celina Cereceres, CPA, Whitley Penn, updated the Board on the audit performed on the construction manager-at-risk for 2018 Bond Projects, phase one. The audit showed that the billings and supporting documentation provided by Austin Commercial was complete and accurate. Phase 1 was completed approximately \$3 million under budget. Ms. Cereceres complimented the CBRE Heery staff for their management and cooperation during the audit.

Minutes

Consideration of and Possible Action to Approve the Full Board Minutes of Wednesday, March 30, 2022

Alan Waters moved for approval of the Full Board Minutes of Wednesday, March 30, 2022. Don Gartman seconded the motion; all voted in approval.

Comments from the Community

There were no comments this month.

Constituent Leader Activity Reports

Student Government Association (SGA) – Paloma Ayala updated the Board on student activities.

Faculty Senate – Dr. Elaine Childs, Faculty Senate President, updated the Board on faculty activities.

Phi Theta Kappa Honor Society - Update on Activities

PTK students and advisors updated the Board on their activities.

Report on the GCIC Symposium - Shinya Wakao, Social and Behavioral Sciences Faculty, updated the Board on the GCIC Symposium which was held on our campus. Several of the symposium presentations can be viewed at this link: <https://www.youtube.com/playlist?list=PLuuOK8IxpSDfyuqiCVVLaWNUjs8IC6QmV>.

Human Resources Items

Appointment Nominations

Consideration of and Possible Action to Approve the Appointment Nomination of Destiny Andrews to the Position of Development Coordinator - Special Events & Stewardship, COM Foundation & Resource Development Department

Melissa Skipworth moved the Board of Trustees approve the appointment of Destiny Andrews to the position of Development Coordinator – Special Events & Stewardship, COM Foundation & Resource Development Department. Alan Waters seconded the motion; all voted in approval.

Consideration of and Possible Action to Approve the Appointment Nomination of Emily Falls to the Position of Dental Hygiene Program Coordinator, Academic Planning & Innovation Department

Don Gartman moved the Board of Trustees approve the appointment of Emily Falls to the position of Dental Hygiene Program Coordinator, Academic Planning & Innovation Department. Alan Waters seconded the motion; all voted in approval.

Consideration of and Possible Action to Approve the Appointment Nomination of Stephanie Hardy to the Position of Enrollment Coach, Strategic Enrollment Management Department

Alan Waters moved the Board of Trustees approve the appointment of Stephanie Hardy to the position of Enrollment Coach, Strategic Enrollment Management Department. Don Gartman seconded the motion; all voted in approval.

Non-Contractual Hiring Report

Alan Waters moved the Board of Trustees accept the Non-Contractual Positions Hiring Report as written. Don Gartman seconded the motion; all voted in approval.

Consideration of and Possible Action to Approve Mark Greenwalt's Request for Development Leave and Grant Permission for Related Outside Employment

Don Gartman moved the Board of Trustees approve Mark Greenwalt's request for development leave and grant permission for related outside employment. Verna Henson seconded the motion; all voted in approval.

Executive Session 2:24 p.m.

Section 551.074-deliberation regarding personnel

Open Session 2:55 p.m.

Consideration of and Possible Action on Any Items Discussed in Closed Session

Re-Appointment and Non-Renewal List(s)

Consideration of and Possible Approval of the 2022-2023 Faculty Non-Renewal List

Alan Waters moved the Board of Trustees approve the 2022-2023 Faculty Non-Renewal List. Dawn King seconded the motion; all voted in approval.

Consideration of and Possible Action to Approve the 2022-223 Faculty Re-Appointment List

Melissa Skipworth moved the Board of Trustees approve the 2022-2023 Faculty Re-Appointment List. Alan Waters seconded the motion; all voted in approval.

Consideration of and Possible Action to Approve an Increase to Contract 22-04 to AAR Incorporated for the Abatement and Demolition of the Existing Math/Science Building for an Additional \$88,016.50 Revising the Contract Total from \$235,925 to \$327,941.50

Don Gartman moved the Board of Trustees approve an increase to contract 22-04 to AAR Incorporated for the abatement and demolition of the existing Math/Science building for an additional \$88,016.50 revising the contract total from \$239,925.00 to \$327,941.50. Alan Waters seconded the motion; all voted in approval.

Consideration of and Action to Approve Award of Contract 22-14 to CMove Corporate Relocation Consultants for the Coordination and Labor of All Move Services Associated with the Bond Program for a Contract Amount Not-to-Exceed \$432,000 to be Paid with 2018 Bond Funds

Don Gartman moved the Board of Trustees approve award of contract 22-14 to CMove Corporate Relocation Consultants for the coordination and labor of all move services associated with the Bond Program for a contract amount not-to-exceed \$432,000 to be paid with 2018 Bond Funds. Verna Henson seconded the motion; all voted in approval.

Sale of Appomattox Unit(s)

Alan Waters moved the Board of Trustees accept the offer from Dr. Timothy Hughes as presented for the sale of Appomattox, Unit 3. Kyle Dickson seconded the motion; all voted in approval.

Melissa Skipworth moved the Board of Trustees accept the offer from Ms. LaShandrea Johnson as presented for the sale of Appomattox, Unit 16. Kyle Dickson seconded the motion; all voted in approval.

Financial Report(s)

Consideration of and Possible Acceptance of the March 2022 Investment and the March 2022 Financial Reports

Don Gartman moved the Board of Trustees accept the March 2022 Investment and Financial Reports. Alan Waters seconded the motion; all voted in approval.

Board Report

No Board Report this month.

President's Report

Updates

Gulfway Plaza Lease – Dr. Nichols reported that an early release of the lease has been negotiated at the Lifelong Building.

2019 Bond Program Update – Dr. Nichols provided the Board with a handout of the 2019 Bond Program Update.

Reminders/Announcements

Board Meetings

May 2022 – Monday, May 23rd, 1:30 p.m.

June 2022 – Monday, June 27th, 1:30 p.m.

Spring 2022 Graduation – Saturday, May 14th, Abundant Life Center

Resignations and Retirement Report – included in the board packet.

Adjournment at 3:14 p.m.



Melissa Skipworth, Secretary
Board of Trustees



Dr. Bill McGarvey, Chair
Board of Trustees

Comments from the Community

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.

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. Thank you.



PRESIDENT'S OFFICE

Constituents Leader Activity Reports

A. Faculty Senate – Dr. Elaine Childs



PRESIDENT'S OFFICE

Memorandum

To: Trustees

From: Dr. Warren Nichols

Date: April 25, 2022

Subject: COM's Virtual Tour

The Marketing and Public Affairs department would like to present the new virtual tour for College of the Mainland to the Board of Trustees. The tour will be a recruitment tool focusing on the student experience by showcasing many of the exceptional academic offerings, student support options and student life experiences here at COM.

The tour can be viewed at <https://www.youvisit.com/tour/com>.



PRESIDENT'S OFFICE

MINUTE ORDER

To: Board of Trustees
From: Dr. Warren Nichols, President
Date: May 23, 2022
Subject: Recommendation – Accountant (Replacement)

Presented for recommended approval to the Board of Trustees on May 23, 2022 and forwarded for recommended approval to the Board of Trustees on the same date.

MINUTE ORDER

Motion to be acted upon: “I move the Board of Trustees approve the appointment of Diane Glowacki to the position of Accountant, Financial Services Department.”

PURPOSE

Performs a broad scope of professional accounting and grant accounting activities requiring experienced, professional knowledge and application of accounting and grant accounting principles and practices. Performs a wide range of detailed/complex accounting and advisory functions in accordance with Generally Accepted Accounting Principles, pronouncements from the Governmental Accounting Standards Board and the Financial Accounting Standards Board, and compliance requirements contained in OMB Circulars and the State of Texas Uniform Grant Management Standards. Provides backup and support to the Accounts Payable staff.

BACKGROUND

This is a replacement position for Kathryn Holly.

IMPLICATIONS

Financial: \$63,786 from budget 11-0-0000-5112-5140.

Strategic Goal 5: College of the Mainland will provide services/processes that enhance the integrity/safety/quality of the institution (including physical facilities) and that enhance the quality of the faculty and staff.

ATTACHMENTS

1. Appointment Nomination



PRESIDENT'S OFFICE

MINUTE ORDER

To: Board of Trustees
From: Dr. Warren Nichols, President
Date: May 23, 2022
Subject: Recommendation – Faculty - Chemistry (Replacement)

Presented for recommended approval to the Board of Trustees on May 23, 2022 and forwarded for recommended approval to the Board of Trustees on the same date.

MINUTE ORDER

Motion to be acted upon: “I move the Board of Trustees approve the appointment of Luke Turner to the position of Faculty - Chemistry, Science Department.”

PURPOSE

Provide quality instruction in introductory-, general-, and organic-chemistry courses in supporting the Natural Sciences, General Studies, and the Chemical Engineering programs. Develop and revise curriculum and course work. Provide scheduled office hours for student consultation. Serve on College committees as needed and assigned. Participate in student orientated instructional and advisement activities as needed and assigned.

BACKGROUND

This is a replacement position for Greg Johnson.

IMPLICATIONS

Financial: \$66,712 from budget 11-0-0000-1121-5100.

Strategic Goal 5: College of the Mainland will provide services/processes that enhance the integrity/safety/quality of the institution (including physical facilities) and that enhance the quality of the faculty and staff.

ATTACHMENTS

1. Appointment Nomination



MINUTE ORDER

To: Board of Trustees
From: Dr. Warren Nichols, President
Date: May 23, 2022
Subject: Recommendation – Acceptance of Non-Contractual Positions Hiring Report

Presented for recommended acceptance to Board of Trustees on May 23, 2022.

MINUTE ORDER

Motion to be acted upon: “I move the Board of Trustees accept the *Non-Contractual Positions Hiring Report* as written.”

PURPOSE

The *Non-Contractual Positions Hiring Report* is being presented to the Board of Trustees for review and acceptance.

BACKGROUND

Notwithstanding Board policy DC (Local) which states that the Board delegates to the College President final authority to employ and dismiss non-contractual classified employees on an at-will basis, based on recommendations from the staff the persons listed on the attached Non-Contractual Positions Hiring Report is recommended for employment.

IMPLICATIONS

Financial:

CE Customer Service Specialist - \$37,626 from budget 11-0-0000-3401-5160

Computer Lab Assistant I - \$36,625 from budget 11-0-0000-3505-5160

Strategic Goal #5: College of the Mainland will provide services/processes that enhance the integrity/safety/quality of the institution (including physical facilities) and that enhance the quality of the faculty and staff.

Attachments

Non-contractual Positions Hiring Report

	POSITION	DEPARTMENT	CLASS SUMMARY	POSITION STATUS	SELECTED CANDIDATE	SALARY	SALARY RANGE
1	CE Customer Service Specialist	Continuing Education	The Continuing Education (CE) Registration, Customer Service Specialist performs registration functions (in-person, by phone, and online) for CE programs. This position reviews and verifies all CE registrations and inputs registrations, identifying incomplete information and assessing possible impacts on the students' financial and academic records. The position enters data from and receives payment from a variety of sources. The CE Customer Service Specialist must maintain a thorough knowledge of institutional policies and procedures, especially those impacting the registration and payment process, CE programs, continuing education regulations, and registration data systems relevant to the assignment. Additional duties include financial record keeping and reconciliation.	Replacement for Nicole Butler, who was promoted.	Sarah Ramirez	\$37,626	\$31,685 - \$39,606 - \$47,527
2	Computer Lab Assistant I	Tutoring Center	The Computer Lab Assistant I is the first level in a three-level instructional lab support series. The assistant is responsible for providing students, faculty, staff and community members with assistance by tutoring and/or answering questions regarding computer skills, LMS, Microsoft Office and basic computer trouble shooting in all open labs on campus and computer-based classrooms as needed.	Replacement for Robert Spann, who resigned.	Alexandra Norwood	\$36,625	\$34,853 - \$43,566 - \$52,280
3							
4							
5							



PRESIDENT'S OFFICE
Minute Order

To: Board of Trustees
From: Dr. Warren Nichols, President
Date: May 13, 2021
Subject: Agenda Item for COM Board of Trustees

AGENDA ITEM DESCRIPTION:

Increase Contract 20-29 Construction Projects Package Two (CPP#2) Guaranteed Maximum Price (GMP)
- Change Order #2

FUNDING SOURCE:

2018 Bond Funds & Bond Interest Proceeds

PURPOSE:

Provide funding for Change Order to the contract with the current Construction Manager at Risk (CMAR) as the General Contractor to build out the 4th floor of STEAM building.

PROPOSED MOTION:

Suggested Motion: "I move the Board of Trustees approve an increase to contract 20-29 awarded to Austin Commercial for Construction Manager at Risk (CMAR) Services in support of the level 4 shell space build-out in the STEAM building for an additional not-to-exceed (NTE) of \$2,421,099.00."

BACKGROUND:

On September 27, 2021, the Board approved Option 1B for the build out of shell spaces in the STEAM level 4 building and level 3 of the Industrial Careers building. The contract value after this change was \$40,325,181.00. Due to rising inflation, the cost proposed by Austin Commercial for the STEAM level 4 shell space build-out project exceeds the amount of owner's contingency remaining on the project by \$2,421,099.00 per a revised GMP proposal submitted by Austin Commercial. The revised GMP will increase the contract amount from \$40,325,181.00 to \$42,746,280.00. The recommendation to proceed with the increase as Change Order#2 is in accordance with Government code 252.048.

Attachments: Austin Commercial Revised GMP Proposal

Contract Change Order Summary

COLLEGE OF THE MAINLAND

STEAM - LVL 4 BUILD-OUT

GMP Summary

DESCRIPTION	(DRIVING)	AMOUNT	RESULTING
Estimated Construction Cost		\$ 3,194,777	
Subtotal Estimated Cost of work		\$ 3,194,777	
CM Construction Contingency	5%	\$ 159,739	
Cost of Work (w/ CM's Contingency)		\$ 3,354,516	
General Conditions		\$ 281,981	
Preliminary Direction Construction Cost		\$ 3,636,498	
Owner's Construction Contingency	5.0%	\$ 181,825	
Direct Construction Cost (w/ Owner's Contingency)		\$ 3,818,322	
Funded by Owner's Contingency		\$ (1,457,656)	
Board Increase		\$ 2,360,666	
CM Fee	2.56%	\$ 60,433	
Total Construction Cost - GMP		\$ 2,421,099	



Contract Change Order Summary

Austin Commercial Contract 20-29

Board Action	Scope	Date Approved	Board Authorization Not-to-Exceed	Contract Value
Contract 20-29 Award	CPP #02 Projects: ICB and PD	26-Oct	\$35,855,317.00	\$35,855,317.00
Change Order #1 via Board Action	Add Math/Science Renovation Project Scope	28-Jun	\$4,469,864.00	\$40,325,181.00
Change Order #2 via Board Action	Increase for STEAM Level 4 Project Scope	Pending	\$2,421,099.00	\$42,746,280.00
Total Contract Amount				\$42,746,280.00

Monthly Financial Report

Cash Situation

(in millions)

Gross cash balance at the end of month:	\$38.6
Less net interest and sinking:	<u>(\$7.0)</u>
Net unrestricted cash:	\$31.6
Minimum required cash :	\$7.1
Excess cash above minimum:	\$24.5

Unaudited Operations Year to Date *(in millions)*

Revenues: Budget: \$34.5

Actual: \$31.4

Expense:

Budget \$34.5

Actual: \$20.3

(59% Spent at 58% of year)

Monthly Financial Report

Cash Situation

(in millions)

Gross cash balance at the end of month:	\$35.2
Less net interest and sinking:	<u>(\$7.0)</u>
Net unrestricted cash:	\$28.2
Minimum required cash :	\$7.1
Excess cash above minimum:	\$21.1

Unaudited Operations Year to Date *(in millions)*

Revenues

Budget:	\$34.5
Actual:	\$32.9

Expense

Budget:	\$34.5
Actual:	\$23.0

(67% Spent at 66% of year)



MINUTE ORDER

To: Board of Trustees
From: Dr. Warren Nichols, President
Date: May 13, 2022
Subject: Monthly Financial & Investment Reports

AGENDA ITEM DESCRIPTION:

Consideration of and possible acceptance of the April 2022 Investment and Financial Reports.

PURPOSE

To report to the Board of Trustees the year-to-date revenues and expenses for the college, comparison of revenues and expenses to budget, and the college's current cash balance.

FUNDING SOURCE:

N/A

PROPOSED MOTION:

Suggested motion: "I move the Board of Trustees accept the April 2022 Investment Report and the April 2022 Financial Reports."

BACKGROUND

The investment officer shall prepare and submit to the Board a written report of investment transactions for all funds covered by the PFIA under Education Code 51.0032 and Government Code 2256.023.

In accordance with COM policy CDA (LOCAL) – Periodic financial reports shall be submitted to the Board outlining the progress of the budget to that date and reporting on the status of all District funds and District accounts.

ATTACHMENTS

1. April 2022 Investment Discussion & Report
2. April 2022 Revenue & Expense Summary
3. April 2022 Expense by Division Report



INVESTMENT REPORT
For the Month Ended April 2022

Investment discussion:

College of the Mainland earned \$21,671 for the month of April on its short-term investments in TexPool & Logic for a total of \$54,172 investment interest earned fiscal year to date. The College earned an additional \$1, fiscal year to date, from interest-bearing checking accounts. In total, the College earned \$32,501 interest for the fiscal year to date period ending March: TexPool - \$19,079 Logic 20 - \$35,092, and TFB - \$2.

Investments in the TexPool & Logic investment pools remain more profitable than fixed rate certificate of deposits purchased at our depository bank. In addition, the investment pool provides more efficient liquidity than certificates of deposit, which are restricted to specific term lengths. Therefore, all investment funds remain in TexPool, Logic and interest earning checking accounts.

Investment Compliance Statement:

We provide reasonable assurance that the attached listing constitutes all investments currently owned by the College of the Mainland District as of the date indicated and that all these investments and investing procedures conform to the "Public Funds Investment Act" as amended by House Bill 2459 of the 74th Texas Legislature.

Furthermore, these same investments are in compliance with College of the Mainland's investment policy and strategy as adopted by the College of the Mainland's Board of Trustees.

A handwritten signature in blue ink, appearing to read 'Clen Burton', written over a horizontal line.

Clen Burton
Vice President of Fiscal Affairs
College of the Mainland

A handwritten signature in blue ink, appearing to read 'Trudy Trochesset', written over a horizontal line.

Trudy Trochesset
Controller
College of the Mainland



TexPool Investments for April 2022

Investment	COM Fund	Balance Beginning of Month	Increases	Decreases	Interest Earned	Balance End of Month	Average Balance	Annualized Average Interest Rate
Operating	11	\$ 38,179,891	\$ -	\$ 3,000,000	9,245	35,189,136	38,683,047	0.287%
Moody	41	26,609	-	-	7	26,616	26,606	0.300%
Totals		\$ 38,206,500	\$ -	\$ 3,000,000	\$ 9,252	\$ 35,215,752	\$ 38,709,653	

Note: For the above listed investments in TexPool, book value is equivalent to market value.
There was no accrued interest as of April 2022.

Logic (Hilltop Securities) Investments for April 2022

Investment	COM Fund	Balance Beginning of Month	Increases	Decreases	Interest Earned	Balance End of Month	Average Balance	Annualized Average Interest Rate
COM Bond 2020	46	\$ 36,116,751	\$ -	\$ 167,766	12,419	35,961,405	37,956,034	0.393%
Totals		\$ 36,116,751	\$ -	\$ 167,766	\$ 12,419	\$ 35,961,405	\$ 52,956,830	
Totals		\$ 74,323,252	\$ -	\$ 3,167,766	\$ 21,671	\$ 71,177,157	\$ 91,666,483	

Unrestricted Fund (Unaudited)

Summary of Revenue

	<u>Current Actual</u>	<u>2021-22 Budget</u>	<u>Budget Remaining</u>	<u>Budget Pct.YTD</u>	<u>Prior Year to Actual</u>	<u>Curr. vs Prior Year to Year</u>
Operating revenue						
Tuition-credit	(4,777,902)	(4,127,440)	650,462	116%	(4,809,277)	31,376
Tuition-non-credit	(404,613)	(1,044,100)	(639,487)	39%	(318,217)	(86,396)
Exemptions and waivers	1,268,640	1,108,300	(160,340)	114%	1,445,816	(177,176)
Registration fees	(2,198,678)	(1,789,500)	409,178	123%	(2,276,004)	77,326
Other fees	(104,571)	(137,000)	(32,429)	76%	(103,773)	(798)
Grant revenue	(222,508)	(66,000)	156,508	337%	(295,544)	73,035
Sales and service revenue	(26,738)	(432,400)	(405,662)	6%	276	(27,014)
Miscellaneous revenue	(103,846)	(109,100)	(5,254)	95%	(117,353)	13,507
TPEG transfer in/out	0	202,500	202,500	0%	0	0
<u>Totals for Operating revenue</u>	<u>(6,570,217)</u>	<u>(6,394,740)</u>	<u>175,477</u>	<u>103%</u>	<u>(6,474,077)</u>	<u>(96,140)</u>
Non-operating revenue						
State appropriation-Academic	(4,122,457)	(6,649,121)	(2,526,664)	62%	(4,051,839)	(70,618)
Property tax revenue	(21,834,315)	(22,539,139)	(704,824)	97%	(22,865,250)	1,030,934
Interest revenue	(19,064)	(350,000)	(330,936)	5%	(6,930)	(12,135)
FTZ reimbursement	(357,062)	(350,000)	7,062	102%	(531,472)	174,410
Renew & replace transfer out	0	1,783,000	1,783,000	0%	0	0
<u>Totals for Non-operating revenue</u>	<u>(26,332,899)</u>	<u>(28,105,260)</u>	<u>(1,772,361)</u>	<u>94%</u>	<u>(27,455,490)</u>	<u>1,122,592</u>
<u>Total Revenue</u>	<u>(32,903,116)</u>	<u>(34,500,000)</u>	<u>(1,596,884)</u>	<u>95%</u>	<u>(33,929,567)</u>	<u>1,026,451</u>

Unrestricted Fund (Unaudited)

Summary of Expense

	<u>Current Actual</u>	<u>2021-22 Budget</u>	<u>Budget Remaining</u>	<u>Budget Pct.YTD</u>	<u>Prior Year to Actual</u>	<u>Curr. vs Prior Year to Year</u>
Salary and wages						
Faculty full-time	4,872,393	7,781,351	2,908,958	63%	5,112,555	(240,162)
Admin full-time	1,099,971	1,587,756	487,785	69%	1,077,670	22,302
Professional full-time	4,812,769	7,217,878	2,405,109	67%	4,704,300	108,469
Classified full-time	920,556	3,803,932	2,883,376	24%	0	920,556
Part-time	1,685,531	3,779,005	2,093,474	45%	1,418,189	267,341
Salary increase	0	220,000	220,000	0%	0	0
Vacancy savings	0	(3,704,027)	(3,704,027)	0%	0	0
<u>Totals for Salary and wages</u>	<u>13,391,220</u>	<u>20,685,895</u>	<u>7,294,675</u>	<u>65%</u>	<u>12,312,714</u>	<u>1,078,506</u>
Benefits						
Benefits	2,966,832	4,176,934	1,210,102	71%	2,974,443	(7,611)
<u>Totals for Benefits</u>	<u>2,966,832</u>	<u>4,176,934</u>	<u>1,210,102</u>	<u>71%</u>	<u>2,974,443</u>	<u>(7,611)</u>
Operating expenses						
Contract services	2,244,836	3,174,361	929,525	71%	1,993,324	251,513
Legal	2,000	12,485	10,485	16%	5,346	(3,346)
Operations	277,835	721,220	443,386	39%	243,466	34,369
Utilities and Rent	1,355,382	2,016,546	661,165	67%	941,089	414,292
Postage, printing, and supplies	539,498	1,336,610	797,112	40%	406,195	133,302
Bank fees	34,627	84,400	49,773	41%	40,701	(6,074)
Capital outlay & leases	37,167	61,503	24,336	60%	41,852	(4,685)
Insurance	1,797,382	1,846,069	48,687	97%	1,639,900	157,482
Public relations and advertising	58,258	246,308	188,050	24%	44,989	13,270
Misc.	359,616	441,111	81,495	82%	287,728	71,889
Reimbursement from Others	0	(303,442)	(303,442)	0%	0	0
MTN Payment	0	0	0	0%	337,500	(337,500)

Unrestricted Fund (Unaudited)

Arbitrage Payment	(35,806)	0	35,806	0%	0	(35,806)
<u>Totals for Operating expenses</u>	<u>6,670,794</u>	<u>9,637,171</u>	<u>2,966,377</u>	<u>69%</u>	<u>5,982,090</u>	<u>688,705</u>
<u>Total Expense</u>	<u>23,028,847</u>	<u>34,500,000</u>	<u>11,471,153</u>	<u>67%</u>	<u>21,269,247</u>	<u>1,759,600</u>

Unrestricted Fund (Unaudited)

Summary of Fund Bal

	<u>Current Actual</u>	<u>2021-22 Budget</u>	<u>Budget Remaining</u>	<u>Budget Pct.YTD</u>	<u>Prior Year to Actual</u>	<u>Curr. vs Prior Year to Year</u>
Operating expenses						
Contract services	195,681	0	(195,681)	0%	372,597	(176,915)
Operations	9,442	0	(9,442)	0%	0	9,442
Utilities and Rent	520,135	0	(520,135)	0%	92,756	427,378
Postage, printing, and supplies	459,022	0	(459,022)	0%	733,407	(274,385)
Capital outlay & leases	285,191	0	(285,191)	0%	336,199	(51,008)
Public relations and advertising	73,760	0	(73,760)	0%	0	73,760
Misc.	0	0	0	0%	44,570	(44,570)
<u>Totals for Operating expenses</u>	<u>1,543,232</u>	<u>0</u>	<u>(1,543,232)</u>	<u>0%</u>	<u>1,579,529</u>	<u>(36,297)</u>
<u>Total Fund Bal</u>	<u>1,543,232</u>	<u>0</u>	<u>(1,543,232)</u>	<u>0%</u>	<u>1,579,529</u>	<u>(36,297)</u>

Unrestricted Fund (Unaudited)

	<u>Current Actual</u>	<u>2021-22 Budget</u>	<u>Budget Remaining</u>	<u>Budget Pct.YTD</u>	<u>Prior Year to Actual</u>	<u>Curr. vs Prior Year to Year</u>
<u>Expense by Division</u>						
<u>Summary for President</u>						
Board of Trustees	716	19,400	18,684	4%	12,905	(12,189)
Campus Police	388,015	716,381	328,366	54%	305,579	82,437
Gen Institution	188,239	294,119	105,880	64%	211,968	(23,729)
Information Technology Serv	1,469,988	2,244,090	774,102	66%	1,218,614	251,373
Internal Audit	81,950	150,000	68,050	55%	117,760	(35,810)
OPEAR	314,334	471,599	157,265	67%	337,378	(23,044)
Presidents Office	401,409	581,877	180,469	69%	385,810	15,599
Self Study SACS	2,951	10,500	7,549	28%	1,000	1,951
Staff Attorney	115,382	180,868	65,486	64%	96,251	19,131
<u>Totals for President</u>	<u>2,962,984</u>	<u>4,668,834</u>	<u>1,705,850</u>	<u>63%</u>	<u>2,687,264</u>	<u>275,720</u>
<u>Summary for VP Fiscal Affairs</u>						
Central Mail	46,055	143,058	97,002	32%	24,021	22,034
Custodial Services	153,240	329,424	176,184	47%	92,483	60,757
Facilities	3,507,192	4,144,479	637,287	85%	2,942,029	565,163
Financial Services	478,503	878,222	399,719	54%	333,111	145,392
Grounds	57,708	116,181	58,473	50%	49,914	7,794
Human Resources	436,607	701,954	265,348	62%	303,946	132,661
Maintenance Tax Note	0	0	0	0%	337,500	(337,500)
Purchasing	189,258	295,792	106,535	64%	186,696	2,562
Records Mgmt	9,091	20,952	11,861	43%	5,498	3,592
Reimbursement	0	(303,442)	(303,442)	0%	0	0
Salary Savings	0	(3,704,027)	(3,704,027)	0%	0	0
Staff Benefits	566,051	2,365,041	1,798,990	24%	579,844	(13,793)
Tax Admin	179,378	232,631	53,253	77%	188,661	(9,283)

Unrestricted Fund (Unaudited)

	<u>Current Actual</u>	<u>2021-22 Budget</u>	<u>Budget Remaining</u>	<u>Budget Pct.YTD</u>	<u>Prior Year to Actual</u>	<u>Curr. vs Prior Year to Year</u>
Utilities	560,624	1,125,000	564,376	50%	373,074	187,550
Vehicle Operations	64,692	105,773	41,082	61%	41,346	23,345
VP College & Fin Svcs	132,224	190,907	58,683	69%	137,141	(4,916)
Totals for VP Fiscal Affairs	6,380,623	6,641,946	261,323	96%	5,595,265	785,358
<u>Summary for VP Institutional Advancement</u>						
COM Foundation Dept	46,876	108,925	62,049	43%	20,232	26,644
Marketing and Communications	463,241	849,657	386,416	55%	403,244	59,997
VP Institutional Advancement	386,198	571,340	185,142	68%	397,832	(11,634)
Totals for VP Institutional Advancement	896,316	1,529,923	633,607	59%	821,308	75,008
<u>Summary for VP Instruction</u>						
Acad Succ Re/Wr	668,832	847,116	178,284	79%	620,519	48,313
Accting-Credit	66,833	130,821	63,988	51%	120,233	(53,400)
Adm-C.I.D.T.	21,862	75,736	53,874	29%	8,204	13,659
Adm-Cont Ed	203,781	551,333	347,551	37%	245,318	(41,537)
Adm-Ind Tech	5,659	8,285	2,626	68%	0	5,659
Adm-Instruct	21,835	77,776	55,941	28%	7,287	14,548
Adm-Perf & Vis Arts	24,804	67,190	42,386	37%	12,777	12,027
Adm-Pub Svc Ed	30,024	72,863	42,840	41%	6,585	23,438
Adm-Science	25,225	15,136	(10,089)	167%	3,711	21,514
Adm-Soc Sci	27,232	79,769	52,537	34%	11,657	15,575
Adult Education	117,949	210,491	92,541	56%	77,794	40,155
Allied Health CE	60,165	349,845	289,680	17%	159,152	(98,987)
Art	171,781	235,355	63,575	73%	164,850	6,931
Art Gallery	41,803	56,346	14,543	74%	40,049	1,754
Biol & Nutrition	502,158	667,602	165,444	75%	473,456	28,702
Bus Tech	0	0	0	0%	12,550	(12,550)
C.I.S.	69,504	80,765	11,262	86%	67,497	2,006

Unrestricted Fund (Unaudited)

	<u>Current Actual</u>	<u>2021-22 Budget</u>	<u>Budget Remaining</u>	<u>Budget Pct.YTD</u>	<u>Prior Year to Actual</u>	<u>Curr. vs Prior Year to Year</u>
Chemistry	115,545	242,465	126,920	48%	132,657	(17,112)
Child Develop	52,689	69,759	17,070	76%	52,535	153
Cmnty Theater	209,640	300,163	90,524	70%	202,706	6,933
Collegiate H.S.-CR	89,625	151,016	61,391	59%	75,434	14,191
Cosmetology	463,800	616,607	152,807	75%	440,346	23,455
Criminal Justice	56,086	85,480	29,395	66%	63,060	(6,974)
Dean Cont Ed	93,485	18,623	(74,862)	502%	513	92,972
Dean Gen Ed	106,673	193,821	87,148	55%	91,745	14,928
Distance Ed	324,140	424,757	100,617	76%	312,834	11,306
Drafting	55,194	68,545	13,351	81%	54,672	522
Dual Credit Dept	96,560	170,859	74,299	57%	78,736	17,824
Economics	62,600	78,247	15,647	80%	56,110	6,490
EMS-Credit	190,511	212,833	22,323	90%	201,816	(11,306)
Fire Tech	184,540	194,221	9,681	95%	228,575	(44,035)
Firearms Acad	44,267	40,901	(3,366)	108%	16,608	27,660
Foreign Lang	51,307	68,546	17,239	75%	49,501	1,806
Gen Bus-Credit	144,618	90,205	(54,413)	160%	60,719	83,899
Geology	53,829	68,239	14,411	79%	54,422	(593)
Government	253,297	301,044	47,748	84%	231,624	21,672
Graphic Arts	80,300	83,951	3,650	96%	76,639	3,661
Health and PE Credit	109,030	136,814	27,784	80%	109,196	(166)
Health Info Mgmt	132,598	200,889	68,291	66%	120,300	12,298
Hist & Geog	220,331	253,116	32,785	87%	214,181	6,150
Humanities	172,913	202,658	29,745	85%	154,517	18,396
Instr Tech Department	99,978	241,065	141,088	41%	105,276	(5,298)
Instr Tech Lab Mgrs	25,929	152,874	126,945	17%	18,859	7,070
Law Enforcement	62,963	95,214	32,251	66%	62,894	69
Law Enforcemnt-NonCR	49,781	14,239	(35,542)	350%	50,831	(1,049)

Unrestricted Fund (Unaudited)

	<u>Current Actual</u>	<u>2021-22 Budget</u>	<u>Budget Remaining</u>	<u>Budget Pct.YTD</u>	<u>Prior Year to Actual</u>	<u>Curr. vs Prior Year to Year</u>
LC Ctr Admin	3,749	20,862	17,113	18%	4,385	(636)
Library	386,444	651,271	264,827	59%	380,273	6,170
Management	12,620	7,473	(5,148)	169%	44,728	(32,107)
Massage Therapy	10,980	11,035	55	99%	0	10,980
Math	580,310	767,910	187,600	76%	512,124	68,186
Medical Assistant	56,218	96,919	40,701	58%	52,365	3,853
Music	216,004	263,037	47,033	82%	250,591	(34,587)
Networking	66,517	81,663	15,146	81%	62,548	3,969
Nursing Administration	144,584	411,465	266,881	35%	186,527	(41,943)
Nursing-AD	881,689	1,499,850	618,161	59%	929,319	(47,630)
Nursing-VN	221,487	252,899	31,412	88%	236,708	(15,221)
Pharmacy Tech	65,289	93,660	28,371	70%	69,533	(4,244)
Philosophy	30,581	6,443	(24,137)	475%	32,251	(1,671)
Physics	99,381	98,229	(1,152)	101%	93,059	6,322
Process Tech	323,239	533,890	210,651	61%	451,557	(128,318)
Prof Develop Acad	1,156	9,000	7,844	13%	0	1,156
Psychology	273,634	346,348	72,715	79%	268,843	4,790
Safety-CR	64,851	128,863	64,011	50%	59,284	5,568
Senior Adult Dept	150,535	234,475	83,940	64%	96,324	54,211
Social Science Non CR	26,726	6,164	(20,562)	434%	29,423	(2,696)
Sociology	56,294	64,313	8,019	88%	52,365	3,929
Speaking,Reading,Writing	294,222	523,644	229,422	56%	323,044	(28,822)
Theater Arts-Credit	78,996	161,563	82,567	49%	45,421	33,574
Thermal Tech-NonCR	66,125	59,333	(6,792)	111%	38,753	27,372
Virtual College TX	0	0	0	0%	1,120	(1,120)
VP Instruction	315,711	2,628,255	2,312,544	12%	284,870	30,842
Welding-Cred	334,709	547,177	212,468	61%	337,674	(2,965)

Unrestricted Fund (Unaudited)

	<u>Current Actual</u>	<u>2021-22 Budget</u>	<u>Budget Remaining</u>	<u>Budget Pct.YTD</u>	<u>Prior Year to Actual</u>	<u>Curr. vs Prior Year to Year</u>
<u>Totals for VP Instruction</u>	<u>10,423,724</u>	<u>17,809,322</u>	<u>7,385,599</u>	<u>59%</u>	<u>10,192,034</u>	<u>231,689</u>
<u>Summary for VP of Instruction</u>						
Allied Health Admin	6,620	12,255	5,635	54%	0	6,620
CE-CAN Program	26,015	79,323	53,308	33%	0	26,015
CE-CPR	389	2,310	1,921	17%	0	389
CE-Dental	7,104	14,023	6,920	51%	0	7,104
Nursing - BSN	0	7,545	7,545	0%	0	0
Program Development	69,500	29,581	(39,919)	235%	0	69,500
<u>Totals for VP of Instruction</u>	<u>109,628</u>	<u>145,038</u>	<u>35,410</u>	<u>76%</u>	<u>0</u>	<u>109,628</u>
<u>Summary for VP Student Services</u>						
Admissions	189,315	302,609	113,294	63%	165,031	24,284
Advise Center	455,006	674,875	219,869	67%	473,686	(18,680)
Career & Placement	83,900	95,471	11,571	88%	0	83,900
Career Svcs	0	0	0	0%	0	0
Counseling	0	0	0	0%	0	0
Enrollment Mgmt	75,718	116,058	40,339	65%	74,063	1,655
Facilities & Student Recreat	60,897	115,090	54,193	53%	23,058	37,838
Judicial Affairs	122,524	194,769	72,245	63%	97,478	25,046
Multicultural Department	7,415	12,500	5,085	59%	2,494	4,921
Recruitment	276,556	501,433	224,877	55%	216,455	60,101
Stu Financial Svcs	320,823	589,051	268,228	54%	278,532	42,291
Stu Organizations	185,789	308,614	122,825	60%	159,998	25,792
Student Graduation	25,183	74,080	48,897	34%	25,570	(388)
Svcs-Disab Students	15,427	40,490	25,063	38%	4,231	11,196
Testing	145,400	246,293	100,894	59%	74,854	70,546
Title V Grant	27	0	(27)	0%	0	27
Veteran Affairs	117,331	144,543	27,212	81%	111,094	6,237

Unrestricted Fund (Unaudited)

	<u>Current Actual</u>	<u>2021-22 Budget</u>	<u>Budget Remaining</u>	<u>Budget Pct.YTD</u>	<u>Prior Year to Actual</u>	<u>Curr. vs Prior Year to Year</u>
VP Student Services	174,262	289,062	114,801	60%	266,830	(92,569)
<u>Totals for VP Student Services</u>	<u>2,255,573</u>	<u>3,704,938</u>	<u>1,449,365</u>	<u>61%</u>	<u>1,973,376</u>	<u>282,197</u>
<u>Totals for Expense</u>	<u>23,028,847</u>	<u>34,500,000</u>	<u>11,471,153</u>	<u>67%</u>	<u>21,269,247</u>	<u>1,759,600</u>

Fund Bal by Division

Summary for VP Fiscal Affairs

Fund Balance - Academic Support	12,980	0	(12,980)	0%	0	12,980
Fund Balance - Institutional Support	1,015,133	0	(1,015,133)	0%	598,165	416,968
Fund Balance - Instruction	364,142	0	(364,142)	0%	808,178	(444,036)
Fund Balance - Oper & Maint	88,214	0	(88,214)	0%	82,254	5,960
Fund Balance - Student Services	62,764	0	(62,764)	0%	90,932	(28,168)
<u>Totals for VP Fiscal Affairs</u>	<u>1,543,232</u>	<u>0</u>	<u>(1,543,232)</u>	<u>0%</u>	<u>1,579,529</u>	<u>(36,297)</u>
<u>Totals for Fund Bal</u>	<u>1,543,232</u>	<u>0</u>	<u>(1,543,232)</u>	<u>0%</u>	<u>1,579,529</u>	<u>(36,297)</u>
<u>Totals for Report</u>	<u>24,572,079</u>	<u>34,500,000</u>	<u>9,927,921</u>		<u>22,848,776</u>	<u>1,723,303</u>



PRESIDENT'S OFFICE

December 2022 Board of Trustees Meeting

Consideration of and Possible Action to Set the December Board of Trustees Meeting on Tuesday, December 6, 2022, 1:30 p.m.



PRESIDENT'S OFFICE

Board Report

Presenter: Board Chair

A. Miscellaneous Updates



PRESIDENT'S OFFICE

President's Report

Presenter: Dr. Warren Nichols

A. Updates

B. Reminders/Announcements

1. Board Meetings

- a. June 2022 – Monday, June 27th, 1:30 p.m.
- b. BOT Budget Workshop – Monday, July 11th, 8:00 a.m. – 5:00 p.m.
- c. July 2022 – Monday, July 25th, 1:30 p.m.
- d. December 2022 – Tuesday, December 6th, 1:30 p.m.
(if approved)

C. Resignations and Retirement Report

D. Miscellaneous Updates



PRESIDENT'S OFFICE

President's Report

Presenter: Dr. Warren Nichols

A. Updates

B. Reminders/Announcements

1. Board Meetings

- a. June 2022 – Monday, June 27th, 1:30 p.m.
- b. BOT Budget Workshop – Monday, July 11th, 8:00 a.m. – 5:00 p.m.
- c. July 2022 – Monday, July 25th, 1:30 p.m.
- d. December 2022 – Tuesday, December 6th, 1:30 p.m.
(if approved)

C. Resignations and Retirement Report

D. Miscellaneous Updates



PRESIDENT'S OFFICE

Resignations & Retirements

Last Name	First Name	Position	Hire Date	Last Date of Work	Termination Reason
Parson	Andrea	Admin Assistant IV	11/11/2019	04/28/2022	Resignation
Mendez	Marlene	Coordinator - Upward Bound	11/12/2014	05/13/2022	Resignation
Himes	Cassandra	Enrollment Coach	02/28/2018	05/20/2022	Resignation
Valdes	John	Assistant Professor - Chemistry	01/18/2022	05/31/2022	End of Temporary Assignment
Abshire	Jennifer	Assistant Professor - Psychology	01/18/2022	05/31/2022	End of Temporary Assignment
Russell	Laura	Librarian, Reference & Collection Development	05/01/2019	05/31/2022	Resignation
Jungman	Jessika	HR Specialist	08/17/2020	06/02/2022	Resignation
English	Thomas	Faculty - Math	09/01/1998	08/31/2022	Retirement
Johnson	Anthony	Assistant Professor of Communications/ Debate Coach	09/01/2020	08/31/2022	End of Contract



PRESIDENT'S OFFICE

Executive Session

If, during the course of the meeting covered by this Notice, the Board should determine that a closed or executive meeting or session of the Board should be held or is required in relation to any items included in this Notice, then such closed or executive meeting or session as authorized by Section 551.001 et seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this Notice or as soon after the commencement of the meeting covered by the Notice as the Board may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Sections 551.071, inclusive, of the Open Meetings Act, including, but not limited to:

Section 551.071 – For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 – For the purpose of considering a negotiated contract for a prospective gift or donation.

Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.082 – For the purpose of considering discipline of a student or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing.

Section 551.084 – For the purpose of excluding a witness or witnesses from a hearing during examination of another witness.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then such final action, final decision, or final vote shall be at either:

- A. The open meeting covered by this Notice upon the reconvening of the public meeting, or
- B. At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.