



## Notice/Agenda of Special Called Meeting

**The Board of Trustees  
College of the Mainland  
Doyle Family Administration Boardroom (A129)  
Thursday, August 18, 2022  
1200 Amburn Road  
Texas City, TX 77591**

Special Called Meeting of the Board of Trustees of College of the Mainland will be held Thursday, August 18, 2022, beginning at 3:00 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. **Roll Call & Determination of Quorum**
3. **Discussion of Culinary Arts Contract**
4. **Discussion of Memorial/Zen Garden**
5. **2022-2023 Budget Update**
6. **Miscellaneous Updates**
7. **Discussion of Proposed Ad Valorem Tax Rates including Possible Defeasance**
8. **Adjournment to closed or executive session pursuant to Texas Government Code of the Open Meetings Act**  
*Reference Section 551.072 - deliberation regarding real property*
9. **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.*

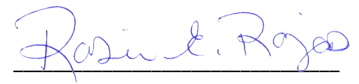
The notice for this meeting was posted in compliance with the Texas Open Meeting Act on, Monday, August 15, 2022, 2:00 P.M

Update posted Tuesday, August 16th, 5:00 P.M

**Note:** The order of the items was changed.

## ***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