

April 2023 Regular Board Meeting

Monday, April 24, 2023 1:30 PM

Doyle Family Administration Boardroom (A129), 1200 Amburn Road, Texas City, Texas 77591

1. **Call to Order**

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

3. **Roll Call & Determination of Quorum**

4. **Minutes**

4.A. Consideration of and Possible Action to Approve
the Full Board Minutes of Wednesday, March 29,
2023

5. **Comments from the Community**

5.A. Students

5.B. Employees

5.C. Other Citizens

6. **Check Presentation - Mainland Medical Center
Auxiliary**

7. **Constituent Leader Activity Reports**

7.A. Student Government Association - Matthew
Coleman, SGA Historian

7.B. Professional Council - Alisha Lyon

7.C. Faculty Senate - Dr. Elaine Childs

8. **Phi Theta Kappa (PTK) Updates**

9. **Policy**

9.A. DEC (LOCAL) Compensation and Benefits Leaves and
Absences

9.A.1. Consideration of and Possible Action to
Approve the Revisions to COM DEC (LOCAL) Policy as
Presented

10. **Human Resources Items**

10.A. Appointment Nominations

10.A.1. Consideration of and Possible Action to
Approve the Appointment Nomination of Amanda Ford
to the Position of Assistant Professor of
Psychology, Social & Behavioral Sciences

10.A.2. Consideration of and Possible Action to
Approve the Appointment Nomination of Dr. Rebecca
Montz to the Position of Dean of Instruction,
Vice President for Instruction Division

10.B. Consideration of and Possible Action to Accept the Non-Contractual Positions Hiring Report as Written

11. **Consideration of and Possible Action to Approve an Increase to Contract 20-05 Awarded to Generocity Services for an Additional \$70,000 for a Revised Not-to-Exceed Contract Value of \$150,000 from the Current Fiscal Year Operating Budget**

12. **Consideration of and Possible Action to Approve Award of Contract 23-14 to Datavox for Fiber Optic Cable Replacement Campuswide for a Not-to-Exceed Amount of \$175,500 to be Paid with 2018 Bond Funds**

13. **Financial Report(s)**

13.A. Consideration of and Possible Action to Accept the March 2023 Investment and Financial Reports

14. **Board Report**

15. **President's Report**

15.A. Updates

15.B. Reminders/Announcements

15.B.1. Early Voting Begins April 24th, COM TVB 1344

15.B.2. Board Meetings
May 2023 - Monday, May 22nd, 1:30 p.m.
June 2023 - Monday, June 26th, 1:30 p.m.
July 2023 - Monday, July 24th, 1:30 p.m.

15.B.3. Spring Graduation - Saturday, May 13th, Abundant Life

15.C. BOT Budget Workshop, Friday, July 14th, 9:00 a.m.

15.D. Resignations and Retirement Report

15.E. Miscellaneous

16. **Adjournment to closed or executive session pursuant to Texas Government Code of the Open Meetings Act**

Section 551.072-deliberation regarding real property

17. **Consideration of and Possible Action on any Items Discussed in Closed Session**

18. **Adjourn**

Board Secretary