



Notice/Agenda of Regular Meeting

**The Board of Trustees
College of the Mainland
COM Conference Center
Monday, November 12, 2018
1200 Amburn Road
Texas City, TX 77591**

A Regular Meeting of the Board of Trustees of College of the Mainland will be held Monday, November 12, 2018, beginning at 1:30 PM 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. 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, October 22, 2018
5. Comments from the Community

Note: A citizen desiring to appear before the Board of Trustees shall complete an application with the Board Clerk prior to the start of the meeting and shall indicate the topic about which they wish to speak. Time allotted each citizen or organization shall be limited to five minutes. Delegations of more than five (5) persons shall appoint one person to present their views before the Board. Let me also note that the Board may stop any speaker who makes complaints or charges or personal attacks against any specific trustee or employee and require that speaker to resume his or her comments only in closed session as permitted under the personnel exception to the Texas Open Meetings Act. 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. However, a member of the administration will follow up with you. Thank you.

 - A. Students
 - B. Employees
 - C. Other Citizens
6. Constituent Leader Activity Reports
 - A. Student Government Association - Edward Muñoz III

- B. Faculty Senate - Sean Skipworth
- C. Professional Council - Amber Lummus
- D. Classified Council - Amanda Garza
- 7. Consideration of and Possible Action on the Approval to the Revision(s) to COM Policy BCB(LOCAL) Board Internal Organization - Board Committees
- 8. Consideration of and Possible Action on the Approval of the FY19 Payment in an Amount Not-to-Exceed \$180,706.96 to be Paid from the FY19 Operating Budget to the Galveston County Appraisal District for Appraisal of Property within the College District
- 9. Consideration of and Possible Action to Approve the Facilities Rental Fee Schedule
- 10. Consideration of and Possible Action to Approve an Increase to Contract 18-13 Contract Manager at Risk (CMAR) for an additional \$495,000 to be paid initially from Fund Balance with Subsequent Planned Reimbursement from the 2018 Bond and Insurance Proceeds
- 11. Consideration of and Possible Action on Approval of the Issuance of a Request for Qualification (RFQ) for a Construction Project Management Services to Support Phase 1 of the Master Plan Projects in the 2018 Bond
- 12. Consideration of and Possible Action to Approve Contract 19-13 with PBK as the Architect & Engineering (A&E) Firm Supporting the Demolishing of the Administration Building and New Construction of the Student Success Building for an Estimated Amount Not-to-Exceed \$1,600,000 Funded by the 2018 Bond
- 13. Consideration of and Possible Action to Approve the Procurement Method of Utilizing a Contract Manager-At-Risk for the Demolition and Rebuild of the Administration Building
- 14. Consideration of and Possible Approval on the Extension to Contract 18-06 with The Lee Group through August 31, 2019, for an amount not to exceed \$100,000
- 15. Consideration of and Possible Action on the Appointment of Dena Coots to the Position of Instructional Designer, Educational Technology Services Department
- 16. Consideration of and Possible Action on the Appointment of Adam Glasgow to the Position of Media Specialist, Education Technology Services Department
- 17. Consideration of and Possible Action on the Appointment of Francisco Huerta to the Position of Professional Math Tutor, Tutoring Center
- 18. Board Report
 - A. Miscellaneous Updates
- 19. President's Report
 - A. Resignations and Retirements Report
 - B. Student Success - Minority Males 4 Excellence (MM4E)
 - C. Grant Report - Mary Ann Amelang
 - D. Possible Dates for 2019 BOT Retreat
 - E. Miscellaneous Updates
- 20. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Open Meetings Act.*
Deliberate President's recommendation to terminate employee's term contract for good cause.
- 21. Reconvene in Open Meeting
- 22. Possible Action on Agenda Items, Including Closed Session Matters
- 23. Consideration of and Possible Action on Termination of Employee's Term Contract for Good Cause
- 24. 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, Wednesday, November 7, 2018 3:00 P.M..



Rosie E. Rojas
Board Clerk

Administration

President Warren Nichols Ed.D.

Vice President James Templer, Ph.D.

Vice President Clen Burton, Ph.D.

Vice President Vicki Stanfield, Ed.D.

Vice President Mary Ann Amelang, CFRE