



## **Notice/Agenda of Regular Meeting**

**The Board of Trustees  
College of the Mainland  
COM Conference Center  
Monday, October 22, 2018  
1200 Amburn Road  
Texas City, TX 77591**

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A Regular Meeting of the Board of Trustees of College of the Mainland will be held Monday, October 22, 2018, beginning at 12:00 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 Minutes of the Finance/Audit Committee Meeting of Monday, September 24, 2018
  - B. Consideration of and Possible Action to Approve the Minutes of the Human Resources Committee Meeting of Monday, September 24, 2018
  - C. Consideration of and Possible Action to Approve the Minutes of the Policy Committee Meeting of Monday, September 24, 2018
  - D. Consideration of and Possible Action to Approve the Full Board Minutes of Monday, August 24, 2018
5. Consideration of and Possible Approval of the Resolution Naming the First Floor of the Student Center, "Bennie Matthews Commons."

6. 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
7. 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
8. Consideration of and Possible Action on the Appointment of Kiska Sellers to the Position of Faculty - CE Allied Health, CE Allied Health Department
9. Consideration of and Possible Acceptance of the Non-Contractual Positions Hiring Report
10. Consideration of and Possible Action on the Revision(s) to Policy AD(LOCAL) Education Role, Mission, Purpose and Responsibility
11. Consideration of and Possible Action on the Revision(s) to Policy CAA(LOCAL) Appropriations and Revenue Sources; State and Federal Revenue Sources
12. Consideration of and Possible Action on the Revision(s) to Policy CC(LOCAL) Annual Operating Budget
13. Consideration of and Possible action on the Revision(s) to Policy CG(LOCAL) Safety Program
14. Consideration of and Possible action on the Revision(s) to Policy FD(LOCAL) Tuition and Fees
15. Consideration of and Possible Action on the Adoption of COM Policy FEE(LOCAL) Student Welfare - Freedom from Bullying
16. Consideration of and Possible Action on the Adoption of COM Policy GD(LOCAL) - Community Use of College District Facilities
17. Consideration and Possible Acceptance of the College's Investment Policy CAK(LEGAL) and CAK(LOCAL), Investment Strategy and Clen Burton and Trudy Trochesset as the College's Investment Officers
18. Consideration of and Possible Acceptance of the 2018 Junior College Safety and Security Audit
19. November and December Board of Trustees Meeting(s)
  - A. Consideration of and Possible Action on Scheduling a Board Meeting on Monday, November 12, 2018
  - B. Consideration of and Possible Action on Scheduling a Board Meeting on Wednesday, December 12, 2018
20. Monthly Investment and Financial Report(s)  
September 2018
21. Board Report
  - A. Miscellaneous Updates
22. President's Report
  - A. Resignations and Retirements Report
  - B. Administration Building Relocation Update
  - C. COM Open House
  - D. November 6th, 6:00 p.m., Election Watch Night- COM Conference Center
  - E. Miscellaneous Updates

23. Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, and 551.074, the Open Meetings Act.\*
24. Reconvene in Open Meeting
25. Possible Action on Agenda Items, Including Closed Session Matters
26. 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.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on, Wednesday, October 17, 2018, 3:00 P.M..



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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